

06-17-97Y TUESDAY, JUNE 17, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe ,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Pastor Wayne Hoglin, Trinity Reformed Church, City of El Monte (1).

Pledge of Allegiance led by Jeffrey L.A. Grotenhuis, Member, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

06-17-97Y.1 S E T M A T T E R S

10:00 a.m.

06-17-97Y.1.1 183

Presentation of scrolls to Miss Chinatown Queen, Christina Y. Wu and her court, as arranged by Supervisor Antonovich.

06-17-97Y.1.2 183

Presentation of scrolls to Bin Li and Lei Zhou, in recognition of their outstanding achievement for the television program "Tea Time" that airs on international channels and overseas, as arranged by Supervisor Antonovich.

06-17-97Y.1.3 183

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

06-17-97Y.1.4 183

Presentation of scroll proclaiming June 22 through 28, 1997 as "Deaf-Blind Awareness Week," as arranged by Supervisor Molina.

06-17-97Y.1.5 183

Presentation of scroll to Carl B. Charles, Director of District Environmental Services, upon his retirement from the Department of Health Services and in recognition of 30 years of outstanding service rendered to the people of the County of Los Angeles, as arranged by Supervisor Burke.

06-17-97Y.1.6 183

Presentation of scroll to representatives from the National Postal Mail Handlers Union, Local 303, proclaiming June 28, 1997 as "National Postal Mail Handlers Union, Local 303 Day" throughout Los Angeles County, in recognition of their outstanding community involvement, as arranged by Supervisor Burke.

06-17-97Y.1.7 183

Presentation of scroll honoring Lois A. Lucci, Nursing Care Specialist I, Harbor/UCLA Medical Center as the June 1997 County Employee-of-the-Month, as arranged by Supervisor Yaroslavsky.

06-17-97Y.2 S E T M A T T E R S (Continued)

06-17-97Y.2.1 183

Presentation of check to the County, in amount of \$130,000, from the Friends of Child Advocates to provide support for the Los Angeles Child Advocates Office, as arranged by Supervisor Yaroslavsky.

06-17-97Y.2.2 183

Presentation of plaque to Pepperdine University's Golf Team for winning the NCAA Men's National Golf Championship, as arranged by Supervisor Yaroslavsky.

STATEMENT OF PROCEEDINGS OF THE BOARD OF DIRECTORS

OF SANITATION DISTRICTS

NOS. 27 AND 35

TUESDAY, JUNE 17, 1997

9:30 A.M.

06-17-97Y.2.3 1.

Recommendation: Approve minutes of the regular meeting held March 11, 1997 (both Districts).

06-17-97Y.2.4 2.

Recommendation: Approve departmental invoices as follows:

	<u>February</u>	<u>March</u>	<u>April</u>
District 27 (3)	\$1,484.99	\$3,430.34	\$5,250.87
District 35 (5)	120.83	135.11	71.69

06-17-97Y.2.5 3.

Recommendation: Establish appropriations limit for Fiscal Year 1997-98 as required by California Government Code Section 7910 utilizing the population change within Los Angeles County at \$402,051 in District No. 27 (3).

06-17-97Y.2.6 4.

Recommendation: Adopt Operating Fund budget for Fiscal Year 1997-98 (both Districts).

06-17-97Y.2.7 5.

Recommendation: Adopt a resolution requesting a tax levy for the Operating Fund in District No. 27 (3) at \$95,000.

06-17-97Y.2.8 6.

Recommendation: Authorize appropriations in the Operating Fund per budget

(both Districts).

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 17, 1997

9:30 A.M.

06-17-97Y.2.9 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to sign a development agreement with the Salvation Army, to develop a 40-unit affordable multi-family housing development, located at 1401 S. Sepulveda Blvd., unincorporated County area (3); authorize the Executive Director to impose any additional requirements necessary to implement the project, including those related to affordable housing financial programs; also authorize the Executive Director to execute all related documents for implementation of the project and to take the following related actions: APPROVED (CRON NO. 97157LAC0008)

Attachments

on file in Executive Office.

Authorize a Commission Applicable Federal Rate loan consisting of \$896,000 in HOME Investment Partnerships (HOME) Program funds, to be used for costs eligible for California Low Income Housing Tax Credits;

Authorize a Commission Non-Basis Loan in amount of \$215,000

in HOME funds, to be used for costs not eligible for California Low Income Housing Tax Credits;

Authorize a Commission Loan in amount of \$114,000 in HOME funds, to be used for costs voluntarily excluded from the eligible basis allowed for the purposes of calculating the amount of tax credit;

Authorize a loan in amount of \$200,000 in Housing Development Bond Defeasance Funds, to be used for costs eligible for California Low Income Housing Tax Credits; and

Authorize a grant of up to \$125,000 in Supportive Housing Program funds from the McKinney Homeless Assistance Act, for costs voluntarily excluded from the eligible basis allowed for the purposes of calculating the amount of tax credit.

Absent: None

Vote: Unanimously carried

06-17-97Y.3 COMMUNITY DEVELOPMENT (Continued)

06-17-97Y.3.1 3-D 2-D.

Recommendation: Adopt Resolution approving the \$450.3 million Fiscal Year

1997-98 budget of the Community Development Commission, which includes \$207.8 million in Housing Authority funding, to establish new fiscal year appropriation authorities for the Commission and the Housing Authority for ongoing and anticipated new activities; also adopt and instruct the Chairman to sign the following resolutions; and instruct the Executive Director to implement the budget: ADOPTED (CRON NO. 97157LAC0009) (Relates to Agenda No. 1-H)

Resolution authorizing the advance of a total of \$1,148,541 from the Commission's general fund into four special project fund accounts to provide for eligible redevelopment activities; and

Resolutions amending the benefits portion of the Administrative and Personnel Policies and the Classification and Salary Plan, and the Public Employees' Retirement System contribution relating to Community Development Commission employees.

Absent: None

Vote: Unanimously carried

06-17-97Y.3.2 4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of April 1997. APPROVED (CRON NO. 97149LAC0008)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 17, 1997

9:30 A.M.

06-17-97Y.3.3 2-H 1-H.

Recommendation: Adopt and instruct the Chairman to sign Resolution approving the \$207.8 million Fiscal Year 1997-98 budget of the Housing Authority; also instruct the Chairman to sign required U.S. Department of Housing and Urban Development Form 52574 to certify approval of the Housing Authority's operating budget and ensure uninterrupted grant funding for the Housing Authority beginning July 1, 1997; and instruct the

Executive Director to implement the budget. ADOPTED
(CRON NO. 97157LAC0009) (Relates to Agenda No. 2-D)

Absent: None

Vote: Unanimously carried

06-17-97Y.3.4 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of April 1997. APPROVED (CRON NO. 97149LAC0009)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PARKING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 17, 1997

9:30 A.M.

06-17-97Y.3.5 2-A 1-A.

Treasurer and Tax Collector's recommendation: Approve and instruct the

Chairman to sign lease termination agreement providing for the reconveyance of property located in the City of Whittier, from the Parking

Authority to the County of Los Angeles, in order to complete the administrative process of clearing the title record due to final maturity of bonds used to finance the parking structure. APPROVED AGREEMENT NO. 70829 (CRON NO. 97153LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.3.6 3-A 2-A.

Treasurer and Tax Collector's recommendation: Approve and instruct the Chairman to sign lease termination agreements providing for the reconveyance of property located at the LAC+USC Medical Center Areas 4 and

6 (1) to the County of Los Angeles, in order to complete the administrative process of clearing the title records due to final maturity of bonds used to finance the two parking structures. APPROVED AGREEMENT NOS. 70837 AND 70738 (CRON NO. 97153LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 17, 1997

9:30 A.M.

06-17-97Y.3.7 2-F 1-F.

Recommendation: Approve minutes of the meetings of the Public Works Financing Authority, for the month of April 1997. APPROVED
(CRON NO. 97149LAC0012)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 17, 1997

9:30 A.M.

06-17-97Y.3.8 3-P 1-P.

Recommendation: Authorize the Director of Parks and Recreation to enter into grant project agreements under the Per Parcel Grant Program, the Specified Project Grant Program and the Santa Monica Mountains Conservancy

Grant Program for development projects funded pursuant to Proposition A of 1996; approve revised Procedural Guide for the Per Parcel Grant Program, the Specified Project Grant Program and the Santa Monica Mountains Conservancy Grant Program to implement the Safe Neighborhood Parks Proposition of 1996; and approve the District policy on Employment of At-Risk Youth for inclusion in the Procedural Guides.

(CRON NO. 97167LAC0033) (ALSO SEE SYN. 185 THIS DATE) Attachments on file in Executive Office THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ACTING AS THE BOARD OF DIRECTORS
OF THE REGIONAL PARK AND OPEN SPACE
DISTRICT ADOPTED THE DIRECTOR OF
PARKS AND RECREATION'S RECOMMENDATIONS
1 THROUGH 3 AND CONTINUED RECOMMENDATION
NO. 4 TO THURSDAY, JUNE 26 1997;

- B. INSTRUCTED THE EXECUTIVE OFFICER OF
THE BOARD TO SCHEDULE A DISCUSSION
OF THE REVISED AT-RISK YOUTH
EMPLOYMENT POLICY FOR PROPOSITION A
PROJECTS ON THURSDAY, JUNE 26, 1997;

- C. INSTRUCTED THE DIRECTOR OF PARKS
AND RECREATION TO INVITE ALL CITIES
IN THE COUNTY, AS WELL AS OTHER
INTERESTED PARTIES, TO TESTIFY
REGARDING THIS PROPOSAL;

(CONTINUED ON NEXT PAGE)

06-17-97Y.4 REGIONAL PARK AND OPEN SPACE DISTRICT (Continued)

06-17-97Y.4.1 3-P 1-P. (Continued)

D. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO REPORT BACK TO THE BOARD WITHIN 7 DAYS ON THE CONCERNS AND ISSUES REGARDING THE PROPOSED EMPLOYMENT OF AN AT-RISK YOUTH POLICY THAT CITIES HAVE RAISED IN THEIR LETTERS, AND THAT THE REPORT INDICATE WHETHER THOSE CONCERNS ARE ACCURATE OR THE RESULT OF MISUNDERSTANDINGS ABOUT THE PROPOSED POLICY; AND

E. INSTRUCTED THE DEPARTMENT OF PARKS AND RECREATION TO MEET TOGETHER WITH BOARD DEPUTIES FROM EACH SUPERVISORIAL DISTRICT OFFICE AND ATTEMPT TO REVISE THE PROPOSED AT-RISK YOUTH EMPLOYMENT POLICY TO ADDRESS THE CITIES' CONCERNS

Absent : None

Vote: Unanimously carried

06-17-97Y.4.2 2-P 2-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of April 1997. APPROVED
(CRON NO. 97149LAC0011)

Absent: None

Vote: Unanimously carried

06-17-97Y.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 27

06-17-97Y.5.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

06-17-97Y.5.2 2

Supervisor Molina

Perry L. Ehlig, Ph.D., Engineering Geology and Soils

Review and Appeals Board

Supervisor Yaroslavsky

Charles "Bud" Hayes+, Los Angeles County Beach
Commission

Hal Ross+, Los Angeles County Beach Commission;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Miriam "Mimi" West+, Narcotics and Dangerous Drugs
Commission

Supervisor Antonovich

Hazel B. Geisbauer+, Commission on Obscenity and
Pornography; also waive limitation of length of
service requirement, pursuant to County Code
Section 3.44.020B

Matthew P. Lynch and Ollie M. McCaulley, Los Angeles
County Task Force on Nutrition

Chief Administrative Officer and Chairman, Quality and Productivity Commission

Patricia D. Johnson, Quality and Productivity
Commission

Absent: None

Vote: Unanimously carried

06-17-97Y.6 BOARD OF SUPERVISORS (Continued)

06-17-97Y.6.1 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office. (Continued)

06-17-97Y.6.2 3

Supervisor Molina

Carole Stevens+, Los Angeles County Beach Commission;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Absent: None

Vote: Supervisor Knabe voted no on the reappointment
of Carole Stevens.

06-17-97Y.6.3 4 2.

Recommendation as submitted by Supervisor Antonovich: Waive group picnic
fees in total amount of \$375, excluding the cost of liability insurance,
at Crescenta Valley Park for the Verdugo Hills Council, Boy Scouts of
America's Cub Scout Days, to be held August 4 through 8, 1997. APPROVED
(CRON NO. 97155LAC0004)

Absent: None

Vote: Unanimously carried

06-17-97Y.6.4 185 3.

Recommendation as submitted by Supervisor Antonovich: Schedule a discussion of the revised at-risk youth employment policy for Proposition A projects on June 26, 1997; and instruct the Director of Parks and Recreation to invite all cities in the County, as well as other interested parties, to testify regarding this proposal. APPROVED
(CRON NO. 97155LAC0013) (ALSO SEE SYN. 3-P THIS DATE)

Absent: None

Vote: Unanimously carried

06-17-97Y.7 BOARD OF SUPERVISORS (Continued)

06-17-97Y.7.1 206 4.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to work with the Chief Administrative Officer to develop benchmarks for implementation of the audit recommendations by the Sheriff's Department within the time frames recommended; and develop a plan to use the savings identified in the audit to hire additional deputies and expand the Department's anti-gang programs; also instruct the Chief Administrative Officer to provide the Board with quarterly progress reports on the

implementation of the audit recommendations. CONTINUED ONE WEEK
(6-24-97) (CRON NO. 97162LAC0011)

Absent: None

Vote: Unanimously carried

06-17-97Y.7.2 5 5.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of June 16 through 22, 1997 as "AboutFace Awareness Week" and commend the Antelope Valley Chapter of AboutFace on their commitment to gain a greater understanding and acceptance of facial differences. APPROVED
(CRON NO. 97162LAC0006)

Absent: None

Vote: Unanimously carried

06-17-97Y.7.3 6 6.

Recommendation as submitted by Supervisor Molina: Proclaim the week of June 22 through 28, 1997 as "Deaf-Blind Awareness Week" throughout Los Angeles County, in recognition of the need to educate the general public on deaf-blindness and to acknowledge that each human being is a unique individual. APPROVED (CRON NO. 97162LAC0014)

Absent: None

Vote: Unanimously carried

06-17-97Y.7.4 7 7.

Recommendation as submitted by Supervisor Molina: Donate the Fire Department's salvaged 1968 Crown Aerial Snorkel Vehicle No. 49248, to the Bomberos Association, at the specific request of the City of Commerce, for donation to Aguascalientes, Mexico, through the Sister City Program.
APPROVED (CRON NO. 97162LAC0016)

Absent: None

Vote: Unanimously carried

06-17-97Y.8 BOARD OF SUPERVISORS (Continued)

06-17-97Y.8.1 184 8.

Recommendation as submitted by Supervisor Molina: Instruct County

Counsel

to initiate a lawsuit by the County on behalf of affected residents of unincorporated East Los Angeles, against the City of Los Angeles, the proprietor of El Mercado Market, Pedro Rosado, and all other appropriate parties in order to help end the longstanding adverse conditions caused by El Mercado Market's unauthorized outdoor sales activity. APPROVED (CRON NO. 97162LAC0037)

Absent: None

Vote: Unanimously carried

06-17-97Y.8.2 8 9.

Recommendation as submitted by Supervisor Burke: Proclaim June 20, 1997 as "Black Women of Achievement Day" throughout Los Angeles County, in recognition of their outstanding community service and to congratulate the dedicated African-American women being honored at their 14th Annual Luncheon. APPROVED (CRON NO. 97162LAC0031)

Absent: None

Vote: Unanimously carried

06-17-97Y.8.3 9 10.

Recommendation as submitted by Supervisor Burke: Encourage County employees to voluntarily participate in the Brotherhood Crusade's Fifth Annual Friends Serving Friends project to be held July 12, 1997 in Compton, to clean up a shelter or group home; instruct the Chief Administrative Officer to work with the Director of Internal Services and other interested departments to assist with the coordination of the special community services volunteer project; and request County employees attending the event to donate a toothbrush and toothpaste for a homeless family. APPROVED (CRON NO. 97162LAC0061)

Absent: None

Vote: Unanimously carried

06-17-97Y.9 BOARD OF SUPERVISORS (Continued)

06-17-97Y.9.1 10 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$2,000, excluding the cost of liability insurance and security services, for use of the courtrooms at Inglewood Municipal Courthouse, for the University of West Los Angeles School of Law's Moot Court Program Summer Competition, to be held July 28, 29, 30, 31, 1997 and August 1, 1997. APPROVED (CRON NO. 97162LAC0029)

Absent: None

Vote: Unanimously carried

06-17-97Y.9.2 11 12.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of the picnic area at Kenneth Hahn State Recreation Area for Tuesday Child's annual picnic, to be held July 12, 1997. APPROVED (CRON NO. 97162LAC0027)

Absent: None

Vote: Unanimously carried

06-17-97Y.9.3 12 13.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the picnic area at Kenneth Hahn State Recreation Area for The Jeffrey Foundation's annual picnic for their children and families, to be held August 3, 1997. APPROVED (CRON NO. 97162LAC0028)

Absent: None

Vote: Unanimously carried

06-17-97Y.9.4 13 14.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$875, excluding the cost of liability insurance, for use of a designated area of Ervin "Magic" Johnson State Recreational Area for the Watts Labor Community Action Committee's Twenty-Sixth Annual Senior Citizen Picnic, to be held June 20, 1997 from 9:00 a.m. to 2:00 p.m.
APPROVED (CRON NO. 97162LAC0035)

Absent: None

Vote: Unanimously carried

06-17-97Y.10 BOARD OF SUPERVISORS (Continued)

06-17-97Y.10.1 14 15.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$244, excluding the cost of liability insurance, for use of the multi-purpose room at Victoria County Park for the Samoan Chief's Council meeting, held June 14, 1997. APPROVED (CRON NO. 97162LAC0034)

Absent: None

Vote: Unanimously carried

06-17-97Y.10.2 199 16.

Recommendation as submitted by Supervisor Burke: Instruct the Chairman to sign a Section 213 letter, upon presentation, to support the Housing Authority's application to the Department of Housing and Urban Development

(HUD) for 100 Section 8 Family Unification Certificates; also acting as the Board of Commissioners of the Housing Authority instruct the Executive

Director to submit to HUD the Section 8 Family Unification Program application and authorize the Executive Director to execute all documents required by HUD to award the funds; and following approval of the application, to incorporate the funds into the approved budget of the Housing Authority. APPROVED (CRON NO. 97062LAC0043)

Absent: None

Vote: Unanimously carried

06-17-97Y.10.3 15 17.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 22, 1997 as "Local 660 Keep L.A. Running Day" throughout Los Angeles County, and urge all County employees to voluntarily support this outstanding event. APPROVED (CRON NO. 97160LAC0029)

Absent: None

Vote: Unanimously carried

06-17-97Y.11 BOARD OF SUPERVISORS (Continued)

06-17-97Y.11.1 200 18.

Recommendation as submitted by Supervisors Yaroslavsky and Molina:
Instruct the Inspector General to issue recommendations regarding Child Death Alert Notices received from the Department of Children and Family Services to the Commission for Children and Families, during the 30-day period in which involved Departments and the Board of Supervisors review Child Death Alert Notices; also instruct the Director of Children and Family Services to assign each Child Death Alert Notice a number which shall correspond to a number the Inspector General assigns to his recommendations in order to maintain confidentiality; and review the Inspector General reports in closed session on the third Tuesday of each month. (CRON NO. 97155LAC0010) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHILDREN'S SERVICES
INSPECTOR GENERAL TO ISSUE
RECOMMENDATIONS REGARDING CHILD
DEATH ALERT NOTICES RECEIVED FROM
THE DEPARTMENT OF CHILDREN AND
FAMILY SERVICES TO THE COMMISSION
FOR CHILDREN AND FAMILIES, DURING
THE 30-DAY PERIOD IN WHICH INVOLVED
DEPARTMENTS AND THE BOARD OF
SUPERVISORS REVIEW CHILD DEATH ALERT
NOTICES;

B. INSTRUCTED THE CHILDREN'S SERVICES
INSPECTOR GENERAL, UPON RECEIPT
OF A CHILD DEATH ALERT NOTICE,
TO DESIGNATE A RANDOM NUMBER TO
THE CASE, AND COMMUNICATE THAT
INFORMATION TO THE BOARD, WITH
ALL FUTURE REPORTS AND MATERIALS
REFERENCING THE CASE TO INDICATE
THIS NUMBER; AND

C. AGREED TO REVIEW THE CHILDREN'S
SERVICES INSPECTOR GENERAL'S REPORTS
IN CLOSED SESSION ON THE THIRD
TUESDAY OF EACH MONTH

Absent: None

Vote: Unanimously carried

06-17-97Y.12 BOARD OF SUPERVISORS (Continued)

06-17-97Y.12.1 186 19.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to develop a funding plan to implement weapon screening in all County court facilities and present the plan to the Board

during Budget Deliberations. APPROVED; ALSO INSTRUCTED THE CHIEF
ADMINISTRATIVE OFFICER TO IDENTIFY FUNDS WITHIN THE STATE TRIAL COURT
FUNDING BUDGET (CRON NO. 97162LAC0010)

Absent: None

Vote: Unanimously carried

06-17-97Y.12.2 16 20.

Recommendation as submitted by Supervisor Knabe: Instruct the Interdepartmental Working Group on Welfare Reform to serve as the base for the creation of a Task Force on New Directions for the purpose of reviewing the current structure of the County's service delivery with the goal of designing a seamless social services delivery model that maximizes Federal, State and local revenue and to keep the Board apprised of initiatives and developments as they occur. APPROVED
(CRON NO. 97162LAC0012)

Absent: None

Vote: Unanimously carried

06-17-97Y.12.3 17 21.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$175, excluding the cost of liability insurance, for use of Cerritos Regional Park by the Four Seasons West Ski Club for their annual family picnic, to be held June 21, 1997. APPROVED
(CRON NO. 97162LAC0009)

Absent: None

Vote: Unanimously carried

06-17-97Y.13 BOARD OF SUPERVISORS (Continued)

06-17-97Y.13.1 18 22.

Recommendation as submitted Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon at the Annual Wilmington Chamber of Commerce's Chili Cook-off and Classic Car Show, to be held August 3, 1997. APPROVED
(CRON NO. 97162LAC0017)

Absent: None

Vote: Unanimously carried

06-17-97Y.13.2 19 23.

Recommendation as submitted by Supervisor Knabe: Reduce parking fees to \$1 per car, for members of the Terminal Islanders Club's annual picnic at

Royal Palms/White Point Beach, to be held June 22, 1997. APPROVED
(CRON NO. 97062LAC0044)

Absent: None

Vote: Unanimously carried

06-17-97Y.13.3 20 24.

Recommendation as submitted by Supervisor Knabe: Adopt resolution supporting the efforts of the Partnership between the Los Angeles County Private Industry Council, the Los Angeles City Private Industry Council, Los Angeles Unified School District, the Greater Los Angeles Chamber of Commerce, Los Angeles Community College District, as well as numerous other entities known as the Urban Network for Improving Education and Training in Los Angeles (UNITE-LA) and supporting UNITE-LA's grant application to the State of California to continue implementation of a School-to-Career system in Los Angeles. ADOPTED (CRON NO. 97162LAC0018)

Absent: None

Vote: Unanimously carried

06-17-97Y.14 BOARD OF SUPERVISORS (Continued)

06-17-97Y.14.1 21 25.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$1,500, excluding the \$50 administrative fee and the cost of liability insurance; also waive parking fees for event volunteers and reduce parking

fee to \$1 per car for participants of Local 660's "Keep L.A. Running" fourth Annual 5K/10K Run and Walk at Dockweiler Beach, to be held June 22, 1997; instruct the Director of Public Works to provide appropriate cones and barricades for the event; and urge all County residents to support this worthwhile cause that benefits the Union's Hardship Committee. APPROVED (CRON NO. 97162LAC0015)

Absent: None

Vote: Unanimously carried

06-17-97Y.14.2 22 26.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following Districts, effective June 18, 1997; and instruct the Executive Officer of the Board to inform the Districts of the Board's action. APPROVED (CRON NO. 97160LAC0006) Attachments on file in Executive Office.

Bonita Unified School District
Palos Verdes Library District
Palos Verdes Peninsula Unified School District
San Marino Unified School District

Absent: None

Vote: Unanimously carried

06-17-97Y.14.3 23 27.

Executive Officer of the Board's recommendation: Approve minutes for the April 1997 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 97149LAC0006)

Absent: None

Vote: Unanimously carried

06-17-97Y.15 ADMINISTRATIVE OFFICER (Committee of Whole) 28 - 35

06-17-97Y.15.1 24 28.

Joint recommendation with the Director of Children and Family Services: Instruct the Chairman to sign lease agreement with The Retirement Fund Trust of the Plumbing-Heating and Piping Industry of Southern California, at a monthly rental rent of \$6,525, 80% subvened by Federal and State funds, for office space for the Department of Children and Family Services, located at 501 Shatto Pl., Los Angeles (2), effective upon completion and acceptance of tenant improvements, no later than October

1,

1997, with two five-year renewal options; approve and authorize the Chief Administrative Officer to execute the project; and find that project is categorically exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 70862 (CRON NO. 97153LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.15.2 25 29.

Recommendation: Approve and instruct the Chairman to sign renewal of General Services Agreement with various cities, to authorize the County to provide services requested and paid for by the cities with no additional cost to County, effective July 1, 1997 through June 30, 2002. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.16 ADMINISTRATIVE OFFICER (Continued)

06-17-97Y.16.1 26 30.

Joint recommendation with the Alternate Public Defender: Approve and instruct the Chairman to sign five-year lease with Park Center Limited Partnership, for office space and 12 parking spaces located at 221 E. Walnut St., Pasadena (5), to be used by the Alternate Public Defender as office space for their indigent defense program, at a monthly rental rate of \$4,800 during months 1 through 30 and \$5,440 during months 31 to 60, effective August 29, 1997; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70861 (CRON NO. 97157LAC0011)

Absent: None

Vote: Unanimously carried

06-17-97Y.16.2 27 31.

Recommendation: Approve the purchase of commercial fine arts insurance from Henderson Phillips Fine Arts, at an initial premium of \$363,796 subject to adjustments as may result from anniversary renewal, additions and deletions of art objects, or changes in values on locations, which are owned, on loan, or on exhibition to the County Museums of Art and Natural History, including the George C. Page Museum, Petersen Automotive Museum and the William S. Hart Ranch, with collections valued at an estimated amount of over \$1.3 billion, effective July 1, 1997 to June 30, 2000; approve participation of the Los Angeles County Museum of Natural History Foundation and the Museum Associates on the County's commercial insurance policy; and instruct the Auditor-Controller to pay insurance premiums, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer. APPROVED (CRON NO. 97157LAC0010)

Absent: None

Vote: Unanimously carried

06-17-97Y.17 ADMINISTRATIVE OFFICER (Continued)

06-17-97Y.17.1 28 32.

Recommendation: Approve and instruct the Chief Administrative Officer and County Counsel to sign amendment to agreement with Professional Risk Management, Inc., for up to 92 days beginning July 1, 1997 and terminating no later than September 30, 1997, to continue to provide medical malpractice and hospital liability claims administration and legal defense management services, at the existing contract daily rate of approximately \$4,970, in amount not to exceed a total of \$457,244, under the same terms and conditions; instruct the Auditor-Controller to make payment for services under this agreement as authorized and validated by the Chief Administrative Officer, from the appropriate General, Special and Enterprise Funds. APPROVED (CRON NO. 97162LAC0063)

Absent: None

Vote: Unanimously carried

06-17-97Y.17.2 29 33.

Joint recommendation with the Auditor-Controller and the Chief Information

Officer: Approve the Los Angeles County Electronic Data Communications Policy and Guidelines as the overall interim policy to be used Countywide;

instruct the Chief Information Officer to review the policy on an as-needed basis for necessary changes or updates due to the ever changing communications environment, with any major changes to the current policy and guidelines, as determined by the Chief Information Officer to be brought before the Board for approval; and instruct Department Heads to ensure that their employees are aware of and abide by the adopted interim Electronic Data Communications Policy and Guidelines. REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICE (CRON NO. 97167LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.18 ADMINISTRATIVE OFFICER (Continued)

06-17-97Y.18.1 30 34.

Recommendation: Adopt recommended County positions for the following State legislative measures; and instruct affected County Departments to be

the primary advocates of the County's positions on these measures in coordination with their professional organizations and the County's legislative representatives in Sacramento: ADOPTED
(CRON NO. 97162LAC0062)

AB 184 (Richter), which transfers flood control waterways from local jurisdiction to State jurisdiction - Oppose unless amended to exempt levees that are constructed and maintained by Federal agencies and/or flood control districts

AB 612 (Margett), which extends immunity from liability to public entities and public employees for injuries caused by the condition of water distribution conduits - Favor and amend to also exempt from liability the use of channels used for the transport of water

AB 1070 (Campbell), which narrowly restricts the authority of public agencies to contractually require that design professionals indemnify the public agency from claims arising from the actions of the design professional - Oppose

AB 1410 (Floyd), which raises the maximum fee assessed on wholesale produce sellers to fund Los Angeles County's wholesale fruit and vegetable inspection program from \$250 and \$500 annually, and would expand the fee authority to other counties - Favor

SB 51 (Solis), which expands workers compensation benefits from 70% to 100% of salary for safety police officers and park rangers - Oppose

SB 369 (Kopp), which authorizes the Secretary of Food and Agriculture to adopt regulations to ensure the accuracy of automated point-of-sale check-out devices, such as cash registers and electronic scanners and provides funding for inspection and enforcement - Favor

(CONTINUED ON NEXT PAGE)

06-17-97Y.19 ADMINISTRATIVE OFFICER (Continued)

06-17-97Y.19.1 30 34. (Continued)

SB 479 (Alpert), which diverts public works professional services contracts from private firms to State employees by using a cost comparison formula which favors State employees by excluding significant State costs, including overhead and salaries, which are included in calculating costs of private firms - Oppose

SB 994 (Johnson), which takes away the authority of local public entities to directly suspend, debar or otherwise prohibit a contractor from bidding on public works' projects - Oppose

SB 1020 (Schiff), which authorizes county retirement associations to provide long-term care (LTC) insurance to retired and active employees, without providing immunity for the County from potential lawsuits - Favor only if amended to clarify the payroll deduction language to restrict the deductions to LTC insurance provided by retirement associations or by the California Public Employees Retirement System, if the deductions are specifically authorized by the governing body of the affected public entity, and to add language that immunizes all affected public entities, such as the County, from the liability associated with a LTC plan operated by a retirement association

SB 8X (Johannessen), which allows an agency to immediately begin to restore a river, stream or lake after an emergency and subsequently submit plans to the State for approval, rather than prior to beginning the mitigation - Favor and amend to additionally exempt routine maintenance and operation of facilities required to avert an emergency

Absent: None

Vote: Unanimously carried

06-17-97Y.20 ADMINISTRATIVE OFFICER (Continued)

06-17-97Y.20.1 31 35.

Recommendation: Approve and instruct the Chairman to sign application for Federal Fiscal Year 1997 Local Law Enforcement Block Grants funding, to provide funds to local governments to help reduce crime and improve public safety; and instruct the Executive Officer of the Board to transmit the signed application to the Chief Administrative Office for submission to the Governor by June 20, 1997; also instruct the Chief Administrative Officer to submit the application to the Governor of California and to the United States Office of Justice Programs, Bureau of Justice Assistance. APPROVED (CRON NO. 97162LAC0060) Attachments on file in the Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.21 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 36

06-17-97Y.21.1 32 36.

Recommendation: Award and instruct the Chairman to sign contracts with various contractors, in total amount of \$555,280, 100% recoverable through property tax liens and direct charges, for the provision of weed abatement services, effective upon Board approval through June 30, 1998, with one-year renewal option; also authorize the Director to amend the contracts in amount not to exceed 10% of the individual contract amounts. APPROVED AGREEMENT NOS. 70816, 70817, 70818, 70819, 70820, 70821, 70822, 70823, 70824, 70825, 70826 AND 70827 (CRON NO. 97160LAC0012)

Attachments
on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.22 BEACHES AND HARBORS (3 and 4) 37

06-17-97Y.22.1 206 37.

Revised recommendation: Approve and instruct the Chairman to sign agreements with KMG Consulting, Wald Nickell Realty Advisors, and Ernst & Young LLP to continue necessary economic consulting services to the Department relating to Marina del Rey and revenue-related projects at County-owned and operated beaches, including implementation of the Marina del Rey Asset Management Strategy, rental renegotiations, lease extension negotiations, development of Requests for Proposals for Marina redevelopment, concession agreements, etc., at a total compensation for all consulting services in amount not to exceed \$200,000 in the aggregate in any contract year, effective upon Board approval for one year, with two one-year renewal options. CONTINUED TWO WEEKS (7-1-97)
(CRON NO. 97142LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.23 BUSINESS LICENSE COMMISSION 38 - 39

06-17-97Y.23.1 33 38.

Joint recommendation with the Director of Consumer Affairs: Approve application of American Cablesystems of California, Inc., for renewal of a cable television system franchise for the unincorporated Baldwin Hills, Ladera Heights and Lennox areas (2); and approve ordinance granting the franchise, effective July 6, 1997 for a term of 12 years. APPROVED (CRON NO. 97160LAC0014) (Relates to Agenda No. 193)

Absent: None

Vote: Unanimously carried

06-17-97Y.23.2 34 39.

Joint recommendation with the Director of Consumer Affairs: Approve application of American Cablesystems of California, Inc., for renewal of a cable television system franchise for the Covina unincorporated areas (5); and approve ordinance granting the franchise, effective July 6, 1997 for a term of 10 years. APPROVED (CRON NO. 97160LAC0013) (Relates to Agenda No. 194)

Absent: None

Vote: Unanimously carried

06-17-97Y.24 CHILDREN AND FAMILY SERVICES (1) 40 - 48

06-17-97Y.24.1 35 40.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the California Department of Education (CDE), to amend the Fiscal Year 1996-97 funding terms and conditions, with no change in the maximum reimbursable grant amount of \$1,027,300, 100% Federally funded, to enable the Departments of Children and Family Services and Public Social Services to provide needed child care services for Title IV-A Aid to Families with Dependent Children recipients, the first priority being for Non-GAIN Education/Training families who are enrolled in and attending an approved self-initiated training program. APPROVED AGREEMENT NO. 70287, SUPPLEMENT 2 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.24.2 36 41.

Recommendation: Adopt and instruct the Chairman to sign resolution certifying Board approval to enter into agreement with the State Department of Education (CDE), to accept allocation of Fiscal Years 1996-97 and 1997-98 Child Care and Development Block Grant Alternative Payment Expansion funds, in amount of \$3,882,020, 100% revenue offset with Federal funds, for child care and development services to children and families receiving child protective services through the Department; approve the maximum funding allocations for 11 Child Care and Development

Block Grant Alternative Payment Agencies, contingent upon availability of funding, and authorize the Director to execute the form agreement with the

agencies, effective no earlier than date of Board approval through June 30, 1998, with options for two one-year extensions; also authorize the Director to increase the maximum allocation up to 25% and to execute the amendments to the agreements. ADOPTED AND APPROVED AGREEMENT NO. 70795 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.24.3 37 42.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Graphnet, Inc., to extend mailgram/telegram services from July 1, 1997 through December 31, 1997 for provision of legally required notices to parents about court hearings and other required actions concerning their children, at an unchanged unit rate for service, at a County cost not to exceed \$34,000. APPROVED AGREEMENT NO. 67620, SUPPLEMENT 2 (CRON NO. 97160LAC0007)

Absent: None

Vote: Unanimously carried

06-17-97Y.25 CHILDREN AND FAMILY SERVICES (Continued)

06-17-97Y.25.1 38 43.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Cities In Schools of Compton, Inc., to assign and delegate contractual duties, responsibilities and obligations to Communities In Schools of South Bay, Inc., to reflect the corporation name change, to continue to provide Independent Living Program services in the Compton, Lynwood, Paramount, North Long Beach, Carson and Gardena areas (2), with no changes to the terms and conditions of the original agreement including the unchanged expiration date of September 30, 1998. APPROVED
(CRON NO. 97156LAC0005)

Absent: None

Vote: Unanimously carried

06-17-97Y.25.2 39 44.

Joint recommendation with the Director of Mental Health and the Acting Chief Probation Officer: Approve maximum annual funding allocations in amount of \$1,597,358 funded by State General Funds and Federal Title IV-B funds; authorize the Directors of Children and Family Services and Mental Health and the Acting Chief Probation Officer to sign amendments to agreements with the following Lead Agencies to extend terms for three years for Community Family Preservation Network Services which protects children while avoiding unnecessary placement in out-of-home care (1 and 5), effective upon Board approval; and authorize the Directors of Children and Family Services and Mental Health and the Acting Chief Probation Officer to execute amendments increasing the maximum annual allocations

up

to 10% per year based solely on an increase in the number of families served: APPROVED (CRON NO. 97160LAC0004) Attachments on file in Executive Office.

Children's Center of Antelope Valley, in amount
of \$525,468

Five Acres Boy's and Girl's Society of Los Angeles,
in amount of \$477,274

Pomona Unified School District, in amount of \$594,616

Absent: None

Vote: Unanimously carried

06-17-97Y.26 CHILDREN AND FAMILY SERVICES (Continued)

06-17-97Y.26.1 40 45.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Susan C. Sturzenberger, Ph.D., to increase the maximum contract amount by \$34,400 for a total amount of \$133,760, 80% subvented by

Federal and State funds and a net County cost of \$26,752, for the continued provision of psychological evaluations for staff who work directly with children, effective August 6, 1996 through July 31, 1997. APPROVED AGREEMENT NO. 70250, SUPPLEMENT 2 (CRON NO. 97157LAC0006)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.26.2 41 46.

Recommendation: Approve and authorize the Director to sign Standard Emergency Shelter Care Agreement for Fiscal Year 1997-98 with licensed foster parents to provide emergency shelter care for children, at a cost of \$300 per month for a child 0-12 years of age, \$400 per month for a teenager 13-18 years, and \$600 per month for a teenage mother under 18 and her infant, effective July 1, 1997 through June 30, 1998, with \$720,000 allocated for the agreements in the 1997-98 Budget, offset by 75% Federal revenue, 17.5% State revenue and a 7.5% net County cost. APPROVED (CRON NO. 97157LAC0007)

Absent: None

Vote: Unanimously carried

06-17-97Y.27 CHILDREN AND FAMILY SERVICES (Continued)

06-17-97Y.27.1 42 47.

Recommendation: Approve and instruct the Chairman to sign agreements with the following universities, in total amount of \$13,832,168, to provide training services to Department's staff and student interns to promote departmental professionalism, assure a high standard of professional training and enhance the quality of care for abused, exploited and neglected children, effective July 1, 1997 through June 30, 2000; authorize the Director to execute Title IV-E Master of Social Work/Bachelor of Social Work Trainee agreements with individual students participating in the training program; authorize the Director to execute negotiated amendments to agreements, including amendments to the Statement of Work, provided that the total payment amounts for each fiscal year shall not exceed 10% of the maximum annual contract amount: APPROVED (CRON NO. 97162LAC0001) Attachments on file in Executive Office.

Regents of the University of California, Los Angeles, in total maximum amount of \$6,185,596 and California State University at Long Beach, in total maximum amount of \$4,557,737, with each contract offset by 91.5% Federal funding through Title IV-E of the Social Security Act and 8.5% offset by State funds, with no net County cost AGREEMENT NOS. 70797 AND 70798

University of Southern California, in total maximum amount of \$3,088,835, offset by 68.6% Federal funding through Title IV-E of the Social Security Act, 22% offset by State funds and a total net County cost of \$93,573 AGREEMENT NO. 70799

Absent: None

Vote: Unanimously carried

06-17-97Y.28 CHILDREN AND FAMILY SERVICES (Continued)

06-17-97Y.28.1 191 48.

Recommendation: Approve and instruct the Chairman to sign standard State agreement accepting \$2,198,511 in annual AB 1733 funds from the California

Department of Social Services to fund Child Abuse and Neglect Prevention and Intervention Programs, with 5% allocated for administrative costs for Fiscal Years 1997 through 2000; approve AB 1733/AB 2994 Child Abuse and Neglect Prevention and Intervention Program Agreements and Community Child

Abuse Councils Coordination Project Agreement with various agencies, in total amount of \$4,989,050, less 5% (All Districts), using the \$2,198,511 awarded from the State to fund the AB 1733 Program and \$2,900,000 for the AB 2994 Program, funded by the Los Angeles County Children's Trust Fund resulting from deposited birth certificate fees; and authorize the Director to execute agreements with the various agencies using form agreements. APPROVED AGREEMENT NO. 70796 (CRON NO. 97162LAC0002)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.29 CITIZENS ECONOMY AND EFFICIENCY COMMISSION 49

06-17-97Y.29.1 43 49.

Recommendation: Approve ordinance amending the County Code enabling the Supervising Judge of the Criminal Courts Division of the Superior Court to appoint a former Grand Jury Member to the Economy and Efficiency Commission if the foreperson does not want to or is unable to serve.
APPROVED (CRON NO. 97153LAC0007) (Relates to Agenda No. 192)

Absent: None

Vote: Unanimously carried

06-17-97Y.30 COMMUNITY DEVELOPMENT COMMISSION (2) 50 - 53

06-17-97Y.30.1 44 50.

Recommendation: Award and authorize the Executive Director to execute a one-year consulting services contract with Agajanian and Associates, to assist in the development of the City of Pomona Defense Adjustment Plan to address defense downsizing in the City of Pomona (1), in amount of \$153,900, using funds provided by the U.S. Department of Defense, Office of Economic Adjustment and the California Trade and Commerce Agency, effective following approval by County Counsel; and authorize the Executive Director to extend the contract for an additional year, as necessary to expend the grant funds. APPROVED (CRON NO. 97149LAC0016)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.30.2 45 51.

Recommendation: Award Community Development Block Grant (CDBG) Advance Contract to the Fair Housing Congress of Southern California, using \$250,000 in CDBG funds allocated to the County for the Twenty-third Program Year, to provide fair housing services to the unincorporated areas

and 48 participating cities of the Los Angeles Urban County, effective July 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97149LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.30.3 46 52.

Recommendation: Award Community Development Block Grant (CDBG) Advance Contract to Century Housing Corporation to purchase and install a fire hydrant in front of the nonprofit agency's day care center, using \$200,000

in CDBG funds allocated to the Second Supervisorial District, effective upon Board approval through December 31, 1997. APPROVED (CRON NO. 97150LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.31 COMMUNITY DEVELOPMENT COMMISSION (Continued)

06-17-97Y.31.1 47 53.

Recommendation: Award Community Development Block Grant (CDBG) Advance Contracts to the following community-based organizations to provide services for more than 1,600 very low-, low- and moderate-income families and the homeless in the Second, Third and Fifth Supervisorial Districts: APPROVED (CRON NO. 97162LAC0038) Attachments on file in Executive Office.

Big Sisters of Los Angeles, to pay for operating expenses for its Big Sisters Minority Outreach Project, using \$15,000 in CDBG funds allocated to the Second Supervisorial District, effective July 1, 1997 through June 30, 1998

Creative Experience Educational Center, Inc., to pay for the purchase and installation of a fence and playground equipment at its day care center, using \$30,000 in CDBG funds allocated to the Second Supervisorial District, effective upon Board approval through December 31, 1997

Venice Family Clinic, to pay for the installation of bullet proof glass at the clinic, using \$25,000 from

CDBG funds allocated to the Third Supervisorial District, effective upon Board approval through December 31, 1997

Foothill Unity Center, to purchase a van, using \$20,000 from CDBG funds allocated to the Fifth Supervisorial District, effective July 1, 1997 through June 30, 1998

Absent: None

Vote: Unanimously carried

06-17-97Y.32 COMMUNITY AND SENIOR SERVICES (4) 54 - 63

06-17-97Y.32.1 48 54.

Recommendation: Accept \$326,000 from the State Employment Development Department for the continuation of the Parents' Fair Share Employment and Training Program, which is designed to target unemployed or underemployed non-custodial parents who are receiving Aid to Families with Dependent Children, to assist them in obtaining job training and placement services so that they may contribute to their child's support; authorize the Interim Director to allocate and execute contracts with the following existing service providers, effective July 1, 1997 through December 31, 1997: APPROVED (CRON NO. 97162LAC0045)

Training Institute in amount of \$208,046

Tena Kemp in amount of \$20,000

Community and Senior Services in amount of \$97,954

Absent: None

Vote: Unanimously carried

06-17-97Y.32.2 49 55.

Recommendation: Approve and authorize the Interim Director to execute the

Job Training Partnership Act (JTPA) Job Training Plan Update for the Los Angeles County Service Delivery Area (SDA) which includes anticipated funding for the JTPA programs to be administered by the County, describes how funds will be expended and lists the goals and objectives that the County will meet in serving economically disadvantaged residents of the County SDA through employment and training services for the period of July

1, 1997 through June 30, 1998. APPROVED (CRON NO. 97160LAC0002)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.33 COMMUNITY AND SENIOR SERVICES (Continued)

06-17-97Y.33.1 50 56.

Recommendation: Approve submission of the application for 1997-98 Older Americans Act (OAA), Title V Project Grant Funds in amount of \$1,800,524 to provide training and employment services to individuals aged 55 and older effective July 1, 1997 to June 30, 1998; authorize the Interim Director to accept the 1997-98 OAA Title V grant upon receipt from the California Department of Aging and to sign all required documents; also authorize the Interim Director to implement the program effective July 1, 1997 and to negotiate agreements with host agencies for the training of program participants; and authorize the Interim Director to accept increases of up to 15% of the grant award which may be received in the future. APPROVED (CRON NO. 97160LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.33.2 51 57.

Recommendation: Accept Fiscal Year 1997-98 Older Americans Act (OAA) Titles III and VII combined grant award, in amount of \$14,228,195, which includes \$13,222,254 in Title III nutrition and supportive services program funding, \$141,762 in Title VII elder abuse prevention funding and \$864,179 for administration, from the California Department of Aging and authorize the Interim Director to sign all required documents; also approve the following related actions: APPROVED (CRON NO. 97157LAC0019) Attachments on file in Executive Office.

Extend current OAA four-year funding cycle for one additional year to allow the alignment of the OAA and State General Fund request for proposal process;

Continue funding 51 OAA service providers at the current contracted funding levels, based on available funding,

effective July 1, 1997 through June 30, 1998; and authorize the Interim Director to execute contracts for the provision of nutrition and/or social services to older adults age 60 or over; and

(CONTINUED ON NEXT PAGE)

06-17-97Y.34 COMMUNITY AND SENIOR SERVICES (Continued)

06-17-97Y.34.1 51 57. (Continued)

Authorize the Interim Director to accept increases of up to 15% of the Fiscal Year 1997-98 OAA grant award which may be awarded in the future; and authorize the Interim Director to adjust OAA service provider funding allocations by increasing or decreasing the original allocations up to 25%, based on service providers' contract performance, success in meeting targeting goals established by the Department, and utilization of funds; and authorize the Interim Director to execute the previously-approved contract amendments.

Absent: None

Vote: Unanimously carried

06-17-97Y.34.2 52 58.

Recommendation: Accept Fiscal Year 1997-98 State General Fund programs combined grant award in amount of \$1,350,949, which includes \$1,228,135 in

program funding and \$122,814 for administration costs, from the California

Department of Aging and authorize the Interim Director to sign all required documents; approve recommendations to fund 10 State General Fund program contract service providers, based on a State mandate to maintain the current contracts during a two-year transition period and authorize the Interim Director to execute the contracts; also authorize the Interim Director to accept increases of up to 15% of the Fiscal Year 1997-98 State

General Fund programs grant award which may be awarded in the future; authorize the Interim Director to sign all required documents after County

Counsel approval; authorize the Interim Director to adjust the State General Fund programs service provider funding allocations by increasing or decreasing the original allocations up to 25%, based on service providers' contract performance and utilization of funds; and authorize the Interim Director to execute the contract amendments. APPROVED (CRON NO. 97157LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.35 COMMUNITY AND SENIOR SERVICES (Continued)

06-17-97Y.35.1 53 59.

Recommendation: Authorize the Interim Director to apply for and accept \$1 million in Job Training Partnership Act Title III/EDWAAA Rapid Response funds for the 1997-98 Fiscal Year, to assist displaced workers; also authorize the Interim Director to renew service agreements with various vendors, in total amount not to exceed \$450,000, to provide re-employment workshops for displaced workers, effective July 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97157LAC0027)

Absent: None

Vote: Unanimously carried

06-17-97Y.35.2 54 60.

Recommendation: Approve allocation of \$19,875 to the Los Angeles Unified School District and approve extension of current contract for six months from July 1, 1997 through December 31, 1997, to provide job development and placement services to JOBLINKS graduates; and authorize the Interim Director to execute the contract amendment. APPROVED (CRON NO. 97157LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.35.3 55 61.

Recommendation: Approve allocation of 1997-98 Dispute Resolution Program grant funds in amount of \$1,210,452, effective July 1, 1997 through June 30, 1998; and authorize the Interim Director to negotiate and execute contracts with various agencies for dispute resolution services.
APPROVED (CRON NO. 97157LAC0029)

Absent: None

Vote: Unanimously carried

06-17-97Y.36 COMMUNITY AND SENIOR SERVICES (Continued)

06-17-97Y.36.1 56 62.

Recommendation: Approve and instruct the Interim Director to sign amendments to agreements with the following, to extend the Welfare to Work Pilot Project for one year, to continue to provide workshops for welfare recipients and place them in entry-level employment, effective July 1, 1997 through June 30, 1998: APPROVED (CRON NO. 97162LAC0046)

State Employment Development Department
Spotlight on Jobs
Jewish Vocational Services

Absent: None

Vote: Unanimously carried

06-17-97Y.36.2 57 63.

Recommendation: Accept an additional \$500,000 in Private Industry Council

Aerospace Network (PAN) funds, for a total amount of \$3,980,574, from the South Bay Private Industry Council (PIC); authorize the Interim Director to negotiate and execute contract amendments with the South Bay PIC and current PAN contractors to extend the PAN project for one year to provide services to displaced aerospace/defense industry workers, effective July 1, 1997 through June 30, 1998; and authorize the Interim Director to adjust contractor funding amounts, increasing or decreasing by 15% of their total allocation, based on contractor performance and effective utilization of funds. APPROVED (CRON NO. 97157LAC0021)

Absent: None

Vote: Unanimously carried

06-17-97Y.37 DISTRICT ATTORNEY (2) 64 - 65

06-17-97Y.37.1 58 64.

Recommendation: Approve and instruct the Chairman to sign agreement with

the City of Bellflower, in amount of \$61,861 funded by the City, to provide the City with the services of a Deputy District Attorney for the Strategies Against Gang Environments (SAGE) Program to reduce street gang violence through the abatement of gang and narcotic-related activities by civil injunctions and other procedures deemed appropriate by the parties, for the period of November 13, 1996 through June 30, 1997, with an additional 12-month renewal effective July 1, 1997 through June 30, 1998; authorize the District Attorney to exercise the options to terminate or to extend the agreement for an additional three-month period and to accept the funds to support the services provided by a Deputy District Attorney to implement the SAGE Bellflower Program. APPROVED AGREEMENT NO. 70815 (CRON NO. 97153LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.37.2 59 65.

Recommendation: Find that services can be performed more economically and feasibly by an independent contractor; approve and instruct the Chairman to sign amendment to agreement with Speedy Attorney Service, to increase contract amount by \$308,084 for a total contract amount of \$1,282,484, 92% reimbursed by Federal and State governments, due to the increased number of successful service of legal process for the District Attorney's Bureau of Family Support Operations Division, I, II and III, with effective date of June 16, 1997 through August 31, 1997 to remain the same. APPROVED AGREEMENT NO. 67472, SUPPLEMENT 2 (CRON NO. 97154LAC0006)

Absent: None

Vote: Unanimously carried

06-17-97Y.38 FIRE DEPARTMENT (3) 66

06-17-97Y.38.1 60 66.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement with the City of Burbank (5), through its Fire Department, for the District to provide routine maintenance to the City's fire roads as part of the Forester and Fire Warden responsibilities that were transferred to the District in 1992-93, and any additional work or projects requested to be reimbursed by the City; authorize the Fire Chief to negotiate when modifying the work to be performed and amending the agreement when in the best interests of the District, effective upon Board approval through

June

30, 2007. APPROVED AGREEMENT NO. 70794 (CRON NO. 97153LAC0006)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.39 HEALTH SERVICES (Committee of Whole) 67 - 104

4-VOTE

06-17-97Y.39.1 61 67.

Recommendation: Approve and instruct the Director to accept augmentation to the AIDS Drug Assistance Program Standard Agreement with the California

Department of Health Services (CDHS), in amount of \$2,674,602, 100% offset

by CDHS funds, to cover the cost of drugs, for the period of May 1 through 31, 1997 determined by the U.S. Food and Drug Administration, to prolong the life of a person with HIV/AIDS; and approve appropriation adjustment in amount of \$2,675,000 to authorize increased expenditure authority. APPROVED (CRON NO. 97149LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.40 HEALTH SERVICES (Continued)

06-17-97Y.40.1 62 68.

Recommendation: Authorize the Director to utilize State Tuberculosis grant funds in amount of \$258,000, for facility renovations to support the establishment of an integrated Tuberculosis (TB) treatment program which

will combine a dedicated inpatient service at High Desert Hospital (5), to provide respiratory isolation and post discharge placement at Acton Rehabilitation Center (5), for continued medical management and medication supervision; authorize and establish a new capital project in amount of \$258,000 for renovations at High Desert Hospital in amount of \$223,000 and Acton Rehabilitation Center in amount of \$35,000; and approve appropriation adjustment in amount of \$516,000. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

06-17-97Y.40.2 63 69.

Recommendation: Approve and instruct the Director to sign amendments to agreements with JWCH Institute, Inc., in total amount of \$1,008,101, 100% revenue-offset by Federal and State grants, to extend the terms effective July 1, 1997 through December 31, 1997, for continued provision of personnel services to support time-specific HIV/AIDS related projects; and authorize the Director to approve modifications of up to 10% of the maximum obligation for each schedule. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES (CRON NO. 97142LAC0022) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

06-17-97Y.40.3 64 70.

Recommendation: Approve and instruct the Director to sign a renewal agreement with the Los Angeles County Office of Education, in amount of \$250,000, 100% offset by funding from the California Department of Health Services, to provide continued funding for school-based immunization clinic services, effective July 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97149LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.41 HEALTH SERVICES (Continued)

06-17-97Y.41.1 65 71.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Perfusion Services of Baxter Healthcare Corporation, Inc., to extend the term from July 1, 1997 through September 30, 1997, with a maximum County obligation of \$236,250, in order to continue services for provision of intra-aortic balloon pump and clinical perfusion technician services at Harbor/UCLA and LAC+USC Medical Centers (1 and 4), to allow

completion of a competitive solicitation process. APPROVED
(CRON NO. 97149LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.41.2 66 72.

Recommendation: Approve and instruct the Director to sign amendment to agreement with USC University Hospital, at an estimated net County cost of \$410,000, for the continued provision of endovascular neurosurgery services which are not available at LAC+USC Medical Center (1), effective July 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97161LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.41.3 67 73.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Global Health Systems, Inc., to effect the transfer of ownership to Health Management Systems, Inc., effective March 10, 1997, at

no additional cost to the County, for continued provision of computer system maintenance services for the Community Health Plan-Patient Management System and Health Center Operations-Patient Management System. APPROVED (CRON NO. 97149LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.42 HEALTH SERVICES (Continued)

06-17-97Y.42.1 68 74.

Recommendation: Approve and instruct the Director to sign amendment to agreement with HemaCare Corporation, in total amount of \$59,273, to extend

the term from July 1, 1997 through August 31, 1997, for continued provision of therapeutic hemapheresis services at Harbor/UCLA, Martin Luther King, Jr./Charles R. Drew, LAC+USC and Olive View/UCLA Medical Centers (All Districts), to allow Department time to complete an invitation for bids process. APPROVED (CRON NO. 97149LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.42.2 69 75.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the City of Long Beach (4), with no net County cost, 100% revenue-offset by the State Controller's Office, for the Department to continue to act as the fiscal intermediary between the City and the State Controller's Office for the City's continued provision of mandated HIV/AIDS trial court testing and search warrant services, for the period of July 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97149LAC0021)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.42.3 70 76.

Recommendation: Adopt resolution enabling the Department to qualify to receive financial aid from the State Department of Justice, Commission on Peace Officer Standards and Training Reimbursable Program, to recoup an estimated \$60,000 to \$75,000 in costs for Fiscal Year 1997-98, for training 20 new Safety Police Officers, recurrent training for existing personnel and related security products and services. ADOPTED (CRON NO. 97149LAC0020)

Absent: None

Vote: Unanimously carried

06-17-97Y.43 HEALTH SERVICES (Continued)

06-17-97Y.43.1 71 77.

Recommendation: Approve and instruct the Chairman to sign amendment to the Bylaws for the Professional Staff Association of Los Angeles County High Desert Hospital (5), to reflect changes in procedures, responsibilities, relationships, current requirements of the Joint Commission on Accreditation of Healthcare Organizations and organization and/or administrative changes of the Department and the Professional Staff Association that have occurred since the last Bylaws amendments made in 1995. APPROVED (CRON NO. 97149LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.43.2 72 78.

Recommendation: Approve and instruct the Director to offer and sign agreement with GE HealthCare Services, with an estimated Fiscal Year 1997-98 cost of \$1,586,000, for provision of maintenance and repair services to critically needed bio-medical and laboratory equipment at

various Department facilities, effective July 1, 1997 through December 31, 2002. APPROVED (CRON NO. 97149LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.43.3 189 79.

Recommendation: Approve and instruct the Director to sign a sole source agreement with Palms Residential Care Facility, pending completion of a competitive solicitation process, in amount of \$214,133, funded by County AIDS funds, to provide HIV/AIDS residential care facilities for the chronically ill services to homeless individuals with HIV/AIDS in South Central Los Angeles (2), effective July 1, 1997 through February 28, 1998. APPROVED (CRON NO. 97149LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.44 HEALTH SERVICES (Continued)

06-17-97Y.44.1 203 80.

Recommendation: Approve and instruct the Director to sign financial services agreements with CompSpec-Patient Financial Assistance and Health Advocates-A Law Partnership, for provision of Medi-Cal Resource Development and Recovery Services at County health facilities, hospitals and potential health and comprehensive health centers, to provide a back-up or "safety net" function to the Department's financial screening and Medi-Cal application processes to help ensure that potential third-party revenues, primarily Medi-Cal, are maximized, with contingent-fees to be paid based solely on revenues actually received by the County, which are estimated to be \$4.5 million, effective upon Board approval through June 30, 1998, with provisions for three one-year automatic renewals through June 30, 2001. APPROVED; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD AS TO THE PROCESS OF CONTRACTING OUT ON THIS CASE, AND ANY RECOMMENDATIONS TO PREVENT ANY FUTURE PROBLEMS (CRON NO. 97149LAC0028) Attachments on file in

Executive
Office.

Absent: None

Vote: Supervisor Knabe voted no on this action.

06-17-97Y.45 HEALTH SERVICES (Continued)

06-17-97Y.45.1 196 81.

Recommendation: Approve and instruct the Director to sign two form agreements with six agencies to provide a tobacco control media campaign

and tobacco control public relations and public education activities, in total amount of \$3,881,268, funded with State and Federal funds, with a net County cost of \$50,000, effective upon Board approval for 12 months with provision for one year automatic renewal, subject to the availability

of State funds. (CRON NO. 97149LAC0030) Attachments on file in Executive

Office. CONTINUED ONE WEEK (6-24-97); ALSO CONTINUED SUPERVISOR MOLINA'S SUBSTITUTE RECOMMENDATIONS TO: 1) INSTRUCT THE DIRECTOR OF HEALTH SERVICES THROUGH THE ACTING DIRECTOR OF PUBLIC HEALTH PROGRAMS TO APPROACH

THE STATE DEPARTMENT OF HEALTH SERVICES TO UTILIZE THEIR TELEVISION COMMERCIALS AND BILLBOARD ADVERTISEMENTS LOCALLY IN LOS ANGELES COUNTY, SUCH AS IN LOCAL MOVIE THEATERS; 2) REVISE THE DIRECTOR OF HEALTH SERVICES

RECOMMENDATIONS BY ELIMINATING CONTRACTS WITH THE PROPOSED SIX LOCAL MEDIA

AGENCIES, REALLOCATING THE \$3.8 MILLION DOLLARS AND PROPOSING A MECHANISM WHEREBY ONE COORDINATOR MAY PURCHASE TELEVISION SPOTS AND BILLBOARD LOCATIONS TO PLACE AND EXPAND CURRENT STATE DEPARTMENT OF HEALTH SERVICES'

ADVERTISEMENTS IN LOS ANGELES COUNTY; AND 3) INSTRUCT THE DIRECTOR OF HEALTH SERVICES THROUGH THE ACTING DIRECTOR OF PUBLIC HEALTH PROGRAMS TO WORK WITH THE STATE DEPARTMENT OF HEALTH SERVICES AND MAINTAIN THE PROPOSED \$681,000 WITHIN THE MATERNAL AND CHILD HEALTH PROGRAM TO DEVELOP A MORE DIRECT PUBLIC EDUCATION PROGRAM FOR WOMEN IN CONJUNCTION WITH ALL LOCAL COUNTY HEALTH CENTERS AND HOSPITALS

Absent: None

Vote: Unanimously carried

06-17-97Y.46 HEALTH SERVICES (Continued)

06-17-97Y.46.1 73 82.

Recommendation: Approve and instruct the Director to offer and sign agreements with various agencies and to other qualified agencies interested in providing as-needed physician specialty, physician assistant and angiography/catherization laboratory services in County hospitals, comprehensive health centers and health centers (All Districts), at an estimated Fiscal Year 1997-98 cost of \$667,585, effective July 1, 1997 through December 31, 1999. APPROVED (CRON NO. 97149LAC0029)

Attachments
on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.46.2 74 83.

Recommendation: Approve and instruct the Director to sign agreements with AIDS Service Center, Inc., Hospital Home Health Care Agency of California, Minority AIDS Project and St. Mary Medical Center, in total amount of \$1,496,458, funded with Fiscal Year 1997-98 County AIDS funds, for continued provision of registered nurse case management and in-home certified nursing attendant care services to individuals with AIDS or AIDS-related conditions who are enrolled in the State AIDS Case Management and Home/Community-Based Care Project, effective July 1, 1997 through June 30, 1998 (All Districts). APPROVED (CRON NO. 97149LAC0025)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.46.3 75 84.

Recommendation: Approve and instruct the Director to sign 70 alcohol and 108 drug abuse agreements with various providers, with a total maximum County obligation of \$44,052,125, funded with Federal and State funds, with a County match of \$996,695 to the State funding, for continued provision of alcohol and drug abuse services, effective July 1, 1997 through June 30, 1998 (All Districts). APPROVED (CRON NO. 97149LAC0027)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.47 HEALTH SERVICES (Continued)

06-17-97Y.47.1 76 85.

Recommendation: Approve appropriation adjustment, in amount of \$14,956,000, to reallocate appropriation authority from the various facilities within the Department to High Desert Hospital (5), which is necessary to bring the Department's budget into alignment with actions

taken to redeem Bond Anticipation Notes. APPROVED
(CRON NO. 97161LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.47.2 77 86.

Recommendation: Approve and instruct the Director of Health Services to sign renewal agreements with Charles R. Drew University of Medicine and Science, for continued provision of HIV/AIDS Early Intervention Program services to prevent or delay the progression of disease resulting from

HIV

infection, and with Prototypes, A Center for Innovation in Health, Mental Health and Social Services, for continued provision of HIV/AIDS, Women's Early Intervention Program services, in total amount of \$536,595, 100% offset by State Department of Health Services - Office of AIDS, Early Intervention Program funds, effective July 1, 1997 through June 30, 1998, pending receipt of the Fiscal Year 1997-98 State Master Grant Agreement and related Memorandum of Understanding. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.48 HEALTH SERVICES (Continued)

06-17-97Y.48.1 197 87.

Recommendation: Approve and instruct the Director of Health Services to sign standard agreement with the State Department of Health Services for continued State and Federal funding support for the provision of immunization subvention services for Fiscal Year 1997-98, in amount of \$1,661,834; and approve the following related actions: Documents on file in Executive Office.

Authorize the Director to accept the balance of Fiscal Year 1997-98 funds, in amount of \$700,000 from roll-over of Fiscal Year 1996-97 funds, and to sign State amendments for the continued provision of immunization services during the period of July 1, 1997 through June 30, 1998

Approve and instruct the Director to sign a subcontract agreement with Watts Health Foundation, Inc., and 18 subcontract amendments with various providers, in total amount of \$861,836, 100% revenue offset, to continue enhanced outreach and immunization delivery services through community based clinics/organizations, effective July 1, 1997 through June 30, 1998

Approve and instruct the Director to sign subcontract amendments with Public Health Foundation Enterprises, Inc., Harbor/UCLA Research and Education Institute and Northeast Valley Health Corporation, in total amount of \$300,000, 100% revenue offset, to continue the Women, Infants and Children Project, effective July 1, 1997 through June 30, 1998.

APPROVED; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, THROUGH THE DEPARTMENT OF HEALTH SERVICES' IMMUNIZATION PROGRAM, TO DEVELOP AN EVALUATION INSTRUMENT WITH MEASURABLE OUTCOMES TO REVIEW ALL SERVICES PROVIDED BY THE IMMUNIZATION PROGRAM; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REQUIRE THAT ALL CONTRACTORS AND THE IMMUNIZATION

PROGRAM COMPLETE A FULL EVALUATION BY THE END OF THE CONTRACT PERIOD

Absent: None

Vote: Unanimously carried

06-17-97Y.49 HEALTH SERVICES (Continued)

06-17-97Y.49.1 78 88.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the Regents of the University of California, in amount of \$15,671,533, for the provision of medical school operating services at Harbor/UCLA and Olive View/UCLA Medical Centers for the period of July 1, 1997 through June 30, 1998; also approve and instruct the Director to sign amendment to agreement with Charles R. Drew University of Medicine and Science, in amount of \$10,650,000, for provision of medical school operating services at Martin Luther King, Jr./Drew Medical Center for the period of July 1, 1997 through June 30, 1998. APPROVED
(CRON NO. 97161LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.49.2 79 89.

Recommendation: Approve and instruct the Director of Health Services to sign amendment to State standard agreement to decrease funds received from the State Department of Health Services by \$147,668, from \$13,386,752 to \$13,239,084, at no cost to County, to reflect a reduction in the indirect cost rate and a decrease in the employee benefit rate, to support County provided licensure and certification functions of local health facilities, excluding the Department's Health facilities, during Fiscal Year 1996-97. APPROVED (CRON NO. 97160LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.49.3 202 90.

Recommendation: Authorize the Director to reimburse Dr. Donald Thomas, the newly appointed Associate Director, Clinical and Medical, and Steven Escoboza, the newly appointed Director of Managed Care, for reasonable relocation expenses including actual costs of relocating family and personal residence, with costs limited to one-way travel to the Los Angeles area and the services of a commercial moving company not to exceed the limits specified in the County Code. APPROVED (CRON NO. 97162LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.50 HEALTH SERVICES (Continued)

06-17-97Y.50.1 80 91.

Recommendation: Accept two revised Notices of Award from the California Department of Health Services (CDHS) to redirect \$501,524 in salary savings from the Fiscal Year 1996-97 State Subvention Award, as a result of fiscal and organizational restructuring within the Department; also accept the Letter of Intent from CDHS in amount of \$1,554,761 for continued State funding support for the provision of surveillance, prevention, treatment and follow-up efforts related to tuberculosis disease for Fiscal Year 1997-98, pending receipt of the standard agreement

from CDHS, with a total program cost of \$1,708,715, which includes a net County cost of \$153,954 for administrative overhead; and approve the following related actions: APPROVED Documents on file in Executive Office.

Authorize the Director to issue a 30-day Notice of Termination to XTRA Help, Inc., for provision of personnel and support services for the Tuberculosis Control Program, funded by CDHS, administered by the Department and Public Health Programs and Services;

Approve and instruct the Director to sign two amendments to agreements with Homeless Health Care Los Angeles and JWCH Institute, Inc., in total amount of \$104,403, CDHS funded, for the provision of tuberculosis prevention and control activities, for the period of July 1, 1997 through June 30, 1998, with provisions for a 12-month

automatic renewal through June 30, 1999, subject to the availability of State funding; and

Approve and instruct the Director to sign a sole source agreement with T.H.E. Clinic, Inc., in amount of \$130,000, CDHS funded, for the provision of culturally sensitive and language appropriate outreach activities and tuberculosis screening to recently arrived Filipino World War II Veterans, for the period of July 1, 1997 through June 30, 1998.

Absent: None

Vote: Unanimously carried

06-17-97Y.51 HEALTH SERVICES (Continued)

06-17-97Y.51.1 81 92.

Recommendation: Find that services can be performed more economically by contracting with the private sector; award and instruct the Chairman to sign agreement with Environmental Maintenance Company, at a total cost of \$233,604, for the provision of landscape maintenance services at Rancho Los Amigos Medical Center (4), effective July 1, 1997 through June 30, 1998. APPROVED AGREEMENT NO. 70828 (CRON NO. 97160LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.51.2 82 93.

Recommendation: Award and instruct the Director to sign agreement with The Transcription Prescription, Inc., at an estimated cost of \$499,880, for provision of overflow medical transcription services at LAC+USC Medical Center (1), effective July 1, 1997 through June 30, 1998, with provisions for automatic renewals through June 30, 2002. APPROVED (CRON NO. 97160LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.51.3 83 94.

Recommendation: Approve and instruct the Director to sign agreement with the University of Southern California, in amount of \$55,000, to extend the term for six months from July 1, 1997 through December 30, 1997, for continuity of critically needed pacemaker surveillance services which are not otherwise available through the County, pending the Department's completion of the solicitation process. APPROVED (CRON NO. 97160LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.52 HEALTH SERVICES (Continued)

06-17-97Y.52.1 84 95.

Recommendation: Approve and instruct the Director to sign renewal agreements with Aesculap Corporation, in estimated amount of \$42,000, and with Precision Medical, Inc., in estimated amount of \$15,000, to continue the provision of medical/surgical instrument repair and maintenance services at LAC+USC, Harbor/UCLA and Rancho Los Amigos Medical Centers, effective July 1, 1997 through June 30, 1998, with provisions for automatic renewals through June 30, 2000. APPROVED
(CRON NO. 97160LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.52.2 85 96.

Recommendation: Approve and instruct the Director to sign two agreements with Asian American Drug Abuse Program, Inc., for development of training programs for staff of substance abuse treatment agencies who provide services to persons with HIV disease or those at-risk for HIV disease, in

amount of \$23,289, for the period of July 1, 1997 through August 31, 1997 and for HIV/AIDS training services, in amount of \$106,150, for the period of September 1, 1997 through June 30, 1998, with funding for both agreements 100% offset by the State Department of Alcohol and Drug Programs - Substance Abuse Prevention and Treatment funds. APPROVED (CRON NO. 97160LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.52.3 86 97.

Recommendation: Approve and instruct the Director to sign amendment to agreement with People Who Care, to add \$7,500 for an outreach worker to expand the childhood lead poisoning screening and referral services, funded by redirecting unspent Fiscal Year 1996-97 grant funds from the Federal Centers for Disease Control and Prevention, effective upon Board approval through March 3, 1998. APPROVED (CRON NO. 97160LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.53 HEALTH SERVICES (Continued)

06-17-97Y.53.1 87 98.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the Children's Discovery Centers of America, Inc., to extend contract term for six months for the continued provision of on-site child care services at Harbor/UCLA Medical Center (2), effective July 1, 1997 through December 1997. APPROVED (CRON NO. 97161LAC0001)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.53.2 206 99.

Recommendation: Approve and instruct the Director to sign amendment to agreements with AIDS Healthcare Foundation (AHF), to increase contract amount by \$1,249,000 for a revised total allocation of \$8,057,241, 100% offset by California Department of Health Services funds, due to the expansion of the State AIDS Drug Assistance Program services to eligible clients which has resulted from the expansion of the State AIDS drug formulary and increased drug usage by HIV/AIDS clients, effective July 1, 1996 through June 30, 1997. CONTINUED TWO WEEKS (7-1-97)
(CRON NO. 97160LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.53.3 88 100.

Recommendation: Approve and instruct the Director to offer and sign amendments to agreements with the following, at a total estimated cost of \$281,016, for continued provision of equipment and maintenance repair services for critically needed medical instruments and therapeutic radiation equipment at various facilities, effective July 1, 1997 through June 30, 1998, with provisions for an automatic one-year renewal through June 30, 1999: APPROVED (CRON NO. 97160LAC0033) Attachments on file in Executive Office.

Fibertech Medical, Inc., in amount of \$243,000

Lintek Electronic Services, Inc., in amount of \$38,016

Absent: None

Vote: Unanimously carried

06-17-97Y.54 HEALTH SERVICES (Continued)

06-17-97Y.54.1 89 101.

Recommendation: Approve and instruct the Director to sign amendments to agreements with 14 free and community clinics, in total amount of \$400,000, to extend contract terms for one year, to continue funding

support for the detection and treatment of communicable and infectious disease and for family planning services until the Department has an opportunity to further collaborate with community representatives on revising the scope of services and prepare a Request For Proposals for a competitive bid process, effective July 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97160LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.54.2 90 102.

Recommendation: Approve and instruct the Director to sign amendments to agreements with various agencies, to extend the term for a one-year period effective July 1, 1997 through June 30, 1998, with a total maximum County obligation of \$3,079,523, for the provision of medical laboratory services, pending the Department's completion of a Request For Proposals process. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.54.3 91 103.

Recommendation: Approve and instruct the Chairman to sign agreements with

Newbridge Networks Incorporated and General Telephone Electronics of California, Incorporated, at a total first year cost of \$1,046,738, for the provision of maintenance and repair services for Ungermann-Bass network interface telecommunications equipment, to allow the Department's facilities to continue using their communications network by ensuring proper maintenance, repair and upgrade of network components for the period of July 1, 1997 through June 30, 2000; and authorize the Director to approve two one-year extensions to the agreements with no rate increase. APPROVED AGREEMENT NOS. 70831 AND 70832
(CRON NO. 97160LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.55 HEALTH SERVICES (Continued)

06-17-97Y.55.1 92 104.

Recommendation: Approve and instruct the Director to sign amendments to agreements with various agencies, in total amount of \$1,398,767, to extend the terms for an additional year to continue providing perinatal outreach, education and case management services to pregnant women and women of childbearing age (All Districts), effective July 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97160LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.56 HUMAN RESOURCES (2) 105

06-17-97Y.56.1 93 105.

Recommendation: Approve and instruct the Director of Personnel to fill 100 temporary positions on an hourly basis, at an estimated cost of \$120,000, in addition to the position authority otherwise provided for in the Departmental provisions of the County Code, in order to assist in the Fire Fighter Trainee examination process; and approve the retention of such position authority through the Fire Fighter Trainee examination process. APPROVED (CRON NO. 97153LAC0014)

Absent: None

Vote: Unanimously carried

06-17-97Y.57 INTERNAL SERVICES (3) 106 - 107

06-17-97Y.57.1 187 106.

Recommendation: Find that security services are more economically performed by an independent contractor; approve and instruct the Chairman to sign two security services contracts with Burns International, in total

amount of \$1,179,175, which includes a 20% contingency for unexpected services using the Department's Fiscal Year 1997-98 budgeted funds, to provide security guards at various County facilities, with costs to be recovered through billings to County Departments which utilize the contracted services, effective upon Board approval for two years with three one-year renewal options; also authorize the Director to approve annual renewals with monetary adjustments for increase/decrease in services due to addition or deletion of guards. APPROVED AGREEMENT NOS. 70857 AND 70858; ALSO INSTRUCTED COUNTY COUNSEL TO REVIEW THE TWO CONTRACTS WITH BURNS INTERNATIONAL RECOMMENDED BY THE DIRECTOR OF INTERNAL

SERVICES, TO ENSURE THAT THE BOARD HAS THE FLEXIBILITY TO DECREASE OR MODIFY SERVICES TO ACCOMODATE ANY FUTURE CONSOLIDATION OF SAFETY POLICE (CRON NO. 97157LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.57.2 94 107.

Recommendation: Approve and instruct the Director to sign three-year agreements with 60 companies, at an estimated aggregate \$3.9 million first-year cost, for the provision of business machines maintenance services, effective July 1, 1997; also authorize the Director to sign business machines maintenance services agreements with additional companies that qualify during the three-year term; and authorize the

Director to sign amendments to agreements to continue vendor-provided maintenance services when the original contracting entity has merged, been purchased, or has otherwise changed. APPROVED (CRON NO. 97157LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.58 MENTAL HEALTH (5) 108 - 111

06-17-97Y.58.1 95 108.

Recommendation: Approve and instruct the Chairman to sign agreement with Advocacy Services, Inc., in amount of \$200,000, to provide assistance to severely and persistently mentally ill adults referred by the Department in applying for and maintaining Medi-Cal/Supplemental Social Security Income benefits, effective upon Board approval through June 30, 1998; authorize the Director to prepare and sign amendments to the advocacy services agreement for Fiscal Year 1997-98, provided that the County's total payments to the contractor under the agreement shall not exceed or be reduced by more than 10% of the applicable maximum contract; also instruct the Director to advise the State Department of Mental Health of the Board's action. APPROVED AGREEMENT NO. 70839 (CRON NO. 97160LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.58.2 96 109.

Recommendation: Approve and instruct the Chairman to sign the following mental health services amendments and agreement (1 and 4); authorize the Director to prepare and sign amendments to the agreement for Fiscal Year 1997-98 provided that the County's total payment under the agreement shall

not exceed or be reduced by more than 10% of the applicable maximum contract amount, with any such increases to be used for additional services or to reflect program and/or policy changes; also provided that the Board has appropriated sufficient funds for all changes, approval of County Counsel and the Chief Administrative Officer is obtained prior to any such amendment and the Director has notified the Board and the Chief Administrative Officer in writing; and instruct the Director to advise the

State Department of Mental Health of the Board's action: APPROVED
(CRON NO. 97160LAC0010) Attachments on file in Executive Office.

Amendment to agreement with Aspen Health Services Corporation, in amount of \$270,414, for the provision of children day treatment services for Early and Periodic Screening, Diagnosis and Treatment beneficiaries residing in County Mental Health Service Area 7, effective July 1, 1997 through June 30, 1998; AGREEMENT
NO. 70598, SUPPLEMENT 1

(CONTINUED ON NEXT PAGE)

06-17-97Y.59 MENTAL HEALTH (Continued)

06-17-97Y.59.1 95 109. (Continued)

Amendment to agreement with United Cambodian Community, Inc., in amount of \$158,062, for the provision of case management/brokerage services and case management support services for severely and persistently mentally ill adults residing in County Mental Health Services Area 8, effective July 1, 1997 through June 30, 1998; and AGREEMENT NO. 70840

Agreement with WRAP Agency to acknowledge the WRAP Agency as an independent corporation who is no longer under the auspices of Assistance League of Southern California, to provide for case management/brokerage services and mental health services to adults and children residing in County Mental Health Service Areas 5 and 8, in amount of \$114,751, effective July 1, 1997 through June 30, 1998. AGREEMENT NO. 70841

Absent: None

Vote: Unanimously carried

06-17-97Y.59.2 97 110.

Recommendation: Approve and instruct the Chairman to sign five existing and one new patient/client transportation services agreements with various agencies, with a maximum budget allocation of \$350,000, to provide ambulance and ambulette services primarily for non-emergency and

non-medical transportation of mental health patients throughout the County

(All Districts); and instruct the Director to advise the State Department of Mental Health of the Board's action. APPROVED AGREEMENT NOS. 70842, 70843, 70844, 70845, 70846 AND 70847 (CRON NO. 97160LAC0008)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.60 MENTAL HEALTH (Continued)

06-17-97Y.60.1 98 111.

Recommendation: Approve and instruct the Director to sign the following Integrated Service Area (ISA) agreement and amendment to add a new provider and expand the existing providers current program for provision of integrated services for patients who had a long history of extensive use of high cost services; also approve revenue agreement with the two contractors to provide a mechanism for the County to recover payment from the contractor, for clients receiving mental health treatment from the Departments of Mental Health and Health Services; authorize the Director to prepare and sign amendments to agreement with Tri-City Mental Health Center for Fiscal Year 1997-98 and any subsequent fiscal years through the

term provided the total payment to the contractor under the agreement shall not exceed or be reduced by more than 10% of the applicable maximum contract amount and any such increases shall be used for additional services or to reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes; and instruct the Director

to advise the State of the Board's action: APPROVED
(CRON NO. 97160LAC0011) Attachments on file in Executive Office.

Agreement with Tri City Mental Health Center (4) for provision of ISA services in the Eastern Sector of San Gabriel Valley, in amount of \$699,000, effective July 1, 1997 through June 30, 1998, with two one-year automatic renewals periods through June 30, 2000 and an additional two-year renewal period subject to Board approval;

Amendment to agreement with Pacific Clinics, Inc. (5) to expand existing ISA services in the Western and Central Sectors in the San Gabriel Valley, in total amount of \$2,089,316 which includes \$1,039,174 for the Western Sector and \$1,050,141 for the Central Sector, effective July 1, 1997 through June 30, 1998.

Absent: None

Vote: Unanimously carried

06-17-97Y.61 MUNICIPAL COURTS (5) 112

4-VOTE

06-17-97Y.61.1 206 112.

Los Angeles Municipal Court's recommendation: Approve appropriation

adjustment in amount of \$980,000, funded by overrealized revenue from the Court's collection program, to transfer funds from the Court's General Fund Revenue to services and supplies and fixed assets appropriations to fund critical automation issues, which will enable the Court to improve case processing in its traffic operations and will establish a better process for safeguarding its revenue collections; also authorize the Director of Internal Services to approve a purchasing agreement for hardware, software, supplies and professional services necessary to support the ongoing migration of the Court's Traffic Imaging System to a Countywide platform and implementation of the Financial Platform System

on

a Court-wide basis. CONTINUED TO BUDGET DELIBERATIONS (6-23-97)
(CRON NO. 97148LAC0012)

Absent: None

Vote: Unanimously carried

06-17-97Y.62 MUSEUM OF NATURAL HISTORY (2) 113

06-17-97Y.62.1 194 113.

Recommendation: Approve initiation of Superior Court review of the Civil Service Commission's 3-1 decision overturning the Department's demotion of

Hugh Crooks from a supervisory to a non-supervisory position, Civil Service Case No. 96-034; and authorize County Counsel to provide legal counsel to represent the Department in the case. APPROVED; ALSO INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON CIVIL SERVICE CASE NO. 96-034 IN CLOSED SESSION ON JULY 1, 1997 (CRON NO. 97162LAC0064)

Absent: None

Vote: Unanimously carried

06-17-97Y.63 PARKS AND RECREATION (2) 114 - 119

06-17-97Y.63.1 99 114.

Recommendation: Award and instruct the Chairman to sign a construction contract with West Valley Investment Group, in amount of \$362,500, funded by Regional Park and Open Space District funds, for renovation of Community Building at William Steinmetz County Park (4), Specs. 96-0930, C.P. No. 88799; and authorize the Director to approve change orders and contingencies up to a maximum amount of \$72,500. APPROVED AGREEMENT NO. 70848 (CRON NO. 97150LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.63.2 100 115.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pickard Architects, in amount of \$7,000, to provide additional funding to cover construction observation services for construction of a new restroom and concession building at Schabarum Regional County Park (4), funded with Regional Park and Open Space District funds; authorize the Director to supplement the amendment by up to 20% if additional funds are required; also award and instruct the Chairman to sign a construction contract with Alpine Construction Corp., in amount of \$370,000, funded with Regional Park and Open Space District funds, for construction of a new restroom and concession building at Schabarum Regional County Park, Specs. 95-0170, C.P. No. 70862; and authorize the Director to approve an additional \$37,000 for change orders and contingencies. APPROVED AGREEMENT NO. 70849 (CRON NO. 97150LAC0003)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.64 PARKS AND RECREATION (Continued)

06-17-97Y.64.1 101 116.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Construction Management Resources, Inc., in amount of \$6,230, funded with Regional Park and Open Space District funds, for additional design services for the Concession Building and Rehabilitation of Davies Community Building Project at Farnsworth County Park (5); also approve and instruct the Director to supplement the construction contract with Procon Development and Engineers, Inc., in amount of \$42,383, with an additional \$4,238 for change orders and contingencies, funded by Regional Park and Open Space District funds, for additional work required to

complete the New Concession Building and Rehabilitation of the Davies Community Building Project at Farnsworth County Park, C.P. No. 88762. APPROVED AGREEMENT NO. 70850 (CRON NO. 97150LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.64.2 102 117.

Recommendation: Approve elimination of the \$10 swim lesson fee at all County-operated swimming pools effective immediately, with an estimated revenue decrease of \$64,000 for the 1997 Summer Swim Program, to ensure that all County youth have the opportunity to learn how to swim; and find that action is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97150LAC0005)

Absent: None

Vote: Unanimously carried

06-17-97Y.64.3 103 118.

Recommendation: Acting as the governing body of the Los Angeles County Landscaping and Lighting Act (LLA) District No. 2, adopt resolution

initiating proceedings for the levying of an annual assessment for landscape maintenance purposes; designate the Director as the "Engineer" for the purposes of implementing this proposal; approve and file Engineer's Report regarding the proposed levying of an assessment; and adopt and advertise resolution of intention declaring the Board's intent to levy and collect an assessment for the Zones within Los Angeles County LLA District No. 2 (3, 4 and 5) for the 1997-98 Fiscal Year; and set July 22, 1997 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 97157LAC0015)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.65 PARKS AND RECREATION (Continued)

06-17-97Y.65.1 104 119.

Recommendation: Adopt and advertise plans and specifications for Domestic

Water Line Replacement and Tramway Bridge Repairs at Bonelli Regional County Park (5), C.P. Nos. 88504 and 88505, Specs. 94-0860, at an estimated cost between \$295,000 and \$406,000, funded by Regional Park and Open Space District funds; set July 8, 1997 for bid opening; and find that

project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97157LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.66 PROBATION (1) 120 - 124

06-17-97Y.66.1 105 120.

Recommendation: Approve and instruct the Chairman to sign agreement with the Los Angeles County Superintendent of Schools, for the Superintendent to provide \$99,387 in revenue to offset 75% of the Salary and Employee Benefits with the Department responsible for the remaining 25% or \$33,128,

for two full-time Deputy Probation Officers, who are assigned to Community

Education Centers Program at three locations in the Second Supervisorial District, to assist with referrals and enforcement of attendance, provide for liaison with the courts and provide emergency control support for delinquent juvenile court wards who are experiencing difficulty in the normal school setting and whose present delinquent behavior pattern indicates that removal from the community may soon be necessary, effective

July 1, 1997 through June 30, 1998. APPROVED AGREEMENT NO. 70851 (CRON NO. 97143LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.67 PROBATION (Continued)

06-17-97Y.67.1 106 121.

Recommendation: Approve and instruct the Chairman to sign 1997-98 Transitional Day Treatment Program contracts with the following, effective

July 1, 1997 through June 30, 1998; and authorize the Acting Chief Probation Officer to approve and sign notices and/or modifications not to exceed 10% or 90 days pursuant to contract terms: APPROVED Attachments on file in Executive Office.

Optimist Boys' Home and Ranch (1), in amount of \$252,000, to provide nonresidential day care services for up to 24 minors AGREEMENT NO. 70854
(CRON NO. 97150LAC0043)

Masada Homes (2), in amount of \$168,000, to provide nonresidential day care services for up to 16 minors AGREEMENT NO. 70853
(CRON NO. 97150LAC0041)

Boys Republic, Inc. (5), in amount of \$231,000, to provide nonresidential day care services for up to 22 minors AGREEMENT NO. 70852
(CRON NO. 97150LAC0042)

Absent: None

Vote: Unanimously carried

06-17-97Y.67.2 107 122.

Recommendation: Approve and instruct the Chairman to sign renewal agreement with Phoenix House of Los Angeles, Inc., in amount of \$23,000, funded with Aid to Families with Dependent Children Foster Care funds and Aftercare Services, to extend the term one year to continue providing residential and aftercare services for severely emotionally disturbed adolescents who are also drug dependent, effective July 1, 1997 through June 30, 1998. APPROVED AGREEMENT NO. 56699, SUPPLEMENT 10 (CRON NO. 97150LAC0040)

Absent: None

Vote: Unanimously carried

06-17-97Y.68 PROBATION (Continued)

06-17-97Y.68.1 108 123.

Recommendation: Approve and instruct the Chairman to sign agreement with the Sugar Ray Robinson Youth Foundation, in amount of \$191,916, for the provision of juvenile prevention and diversion services for youth between the ages of six and 16 at eight elementary, junior high and middle schools

(1, 2 and 3); authorize the Acting Chief Probation Officer to execute modifications not to exceed 10% or 90 days pursuant to the terms contained

in the agreement. APPROVED AGREEMENT NO. 70855 (CRON NO. 97160LAC0015)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.68.2 188 124.

Recommendation: Approve renewal of the County Delinquency Prevention Program and Standardized Agreement for Fiscal Year 1997-98 and the Countywide Juvenile Crime and Anti-Gang Strategies Program and Standardized Agreement for Fiscal Year 1997-98, to support efforts to measurably reduce the criminal activities of street gangs in the County and to restore community safety by implementing local target area

programs

which effectively integrate prevention, intervention, suppression and incarceration strategies through multi-agency coordination and community partnering (All Districts); authorize the Acting Chief Probation Officer to finalize and execute the standardized agreements with specific

agencies

determined by the Board according to the level of funding in the adopted Fiscal Year 1997-98 Budget; also authorize the Acting Chief Probation Officer to execute modifications to the standardized agreements not to exceed 10% or 90 days pursuant to the terms of the agreement. APPROVED (CRON NO. 97160LAC0016) Attachments on file in Executive Office

Absent: None

Vote: Supervisor Molina voted no on this action.

06-17-97Y.69 PUBLIC LIBRARY (2) 125 - 126

4-VOTE

06-17-97Y.69.1 109 125.

Recommendation: Accept grants and donations and approve appropriation adjustment in total amount of \$543,000 for Fiscal Year 1996-97; authorize the County Librarian to act as agent for the County to conduct negotiations, execute payment requests and other documents necessary for the completion of the program or project and to meet the conditions of the grant or donation; approve the supplemental programs and services within the limits of the adjustment budget; also approve appropriation adjustment, in amount of \$1,453,000 to replace \$1.2 million in revenue not realized from the sale of surplus property by transfer of funds from the Public Library General Fund, use of funds in a capital designation reserve and contingency appropriation, and appropriation of unanticipated interest earnings to finance current expenditures in the Public Library Accumulative Capital Outlay Fund. APPROVED (CRON NO. 97156LAC0003)

Absent: None

Vote: Unanimously carried

3-VOTE

06-17-97Y.69.2 110 126.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Techno-Chem Landscape Company, at a first-year cost of \$24,004, for provision of landscape and grounds maintenance services in the Public Libraries Area 4 (1, 2 and 3), effective July 1, 1997 through June 30, 1998; authorize the County Librarian to sign modifications created by increases or decreases in the number of facilities or hours of operation at any of the libraries located in Area 4 over the term of the agreement, and to sign monthly extensions to the agreement for a period not to exceed six months. APPROVED AGREEMENT NO. 70856
(CRON NO. 97142LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.70 PUBLIC SOCIAL SERVICES (3) 127 - 128

06-17-97Y.70.1 111 127.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Watts Health Foundation, Inc., at no additional cost to County, to extend contract term on a month-to-month basis not to exceed 12 months, for the continued provision of General Relief/Supplemental Security Income (GR/SSI) Medical Examination Services, pending final action by the Governor and State Legislature on possible restructuring of the General Relief Program which could eliminate or substantially reduce contractual requirements, effective September 26, 1997 or one day after Board approval, whichever is later; and authorize the Director to release

notices postponing the Request For Proposal (RFP) process, pending the State's finalized budget, for relet of the current GR/SSI Medical Examination Services contract to those parties who responded to the Interest Letter and newspaper advertisements and requested a copy of the RFP. APPROVED AGREEMENT NO. 67630, SUPPLEMENT 2 (CRON NO. 97153LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.70.2 201 128.

Recommendation: Approve and instruct the Chairman to sign amendment to the Information Technology agreement with Unisys Corporation for a Los Angeles Eligibility, Automated Determination, Evaluation and Reporting System, with maximum contract amount to remain the same, to consent to the subcontract between Unisys and Deloitte & Touche LLP (D & T) for D & T to provide application software design, development and training and data conversion services, effective upon Board approval; and to modify the agreement to recognize the various classes of subcontractors which may be used by Unisys and its subcontractors and to make the subcontractor approval process more expeditious and efficient to administer. APPROVED AGREEMENT NO. 68587, SUPPLEMENT 1 (CRON NO. 97157LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.71 PUBLIC WORKS (4) 129 - 171

4-VOTE

06-17-97Y.71.1 112 129.

Recommendation: Acting as the governing body of County Waterworks District No. 29 (3), approve and authorize the negotiated purchase of Parcel 1P-5W for Waterworks District No. 29, Malibu-La Costa tank site; instruct the Chairman, upon presentation by the Department, to execute the

Purchase and Sale Agreement and a Conditions, Covenants and Restrictions instrument which are both between the District and Den Norske Bank; authorize the Director to open an escrow contingent upon the terms and conditions of the agreements being approved as to form and content by County Counsel; also authorize the Director to sign escrow instructions, related documents and consent to minor changes in the agreements as needed

to complete the transaction; and authorize the Director to request warrants to be prepared to complete the transactions; also approve the appropriation adjustment in amount of \$300,000 for land acquisition plus incidental escrow, title insurance and closing costs. APPROVED
(CRON NO. 97162LAC0059)

Absent: None

Vote: Unanimously carried

06-17-97Y.71.2 113 130.

Recommendation: Approve and instruct the Chairman to sign a 15-year ground lease agreement with West Covina Wholesale Nursery for approximately 18.5 acres of land for plant and tree nursery storage, at Brackett Airport Field, La Verne (5), at an initial annual rental rate of \$9,240 effective July 1, 1997; and instruct the Director to make the necessary arrangements with County's contract airport manager and operator for the collection of all rents to be paid. APPROVED AGREEMENT NO. 70800 (CRON NO. 97162LAC0050) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.72 PUBLIC WORKS (Continued)

06-17-97Y.72.1 190 131.

Recommendation: Authorize the Director to execute amendments to agreements with the following contractors to extend term through November 26, 1997 for various services to provide the necessary technical and administrative support for the ongoing construction and completion of the Martin Luther King, Jr./Drew Medical Center Trauma Center Project, Phase II (2), Specs. 4805, C.P. 70563; and authorize the Director to negotiate and execute amendment to agreement with Centex Golden Construction for construction modifications for the project, in amount not to exceed \$190,000: APPROVED (CRON NO. 97162LAC0048) Attachments on file in Executive Office.

Langdon Wilson/Kennard Design Group, to extend construction administration services, for a fee not to exceed \$160,000

Turner Construction Company to provide additional construction management services, for a fee not to exceed \$168,000

Futrell and Associates to provide additional inspection services, for a fee not to exceed \$14,000

Centex Golden Construction Company to provide extended field office services due to time delays, for a lump sum of \$631,004

Law/Crandall for specialized inspection and materials testing services, for a fee not to exceed \$10,175

Absent: None

Vote: Unanimously carried

3-VOTE

06-17-97Y.72.2 114 132.

Recommendation: Approve and authorize the Director to sign architectural/engineering services agreement with Fields & Devereaux Architects, AIA, for a fee not to exceed \$545,193, funded with Community Development Block Grant Funds and Federal Emergency Management

Agency/Office of Emergency Services funds, to provide architectural/engineering services for the permanent repair work at the LAC+USC Medical Center, Old Administration Building (1), Specs. 5567. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.73 PUBLIC WORKS (Continued)

06-17-97Y.73.1 115 133.

Recommendation: Approve and instruct the Chairman to sign amendment to cooperative agreement with the State Department of Transportation, to extend term of the agreement to December 31, 1997 and to include the right of way capital costs in the States's obligation of \$4,600,000, for the Lyons Ave./Pico Canyon Rd. at the Golden State Fwy. (State Route I-5) Interchange Modification Project, in order to continue the State's obligation to reimburse the County for the State's share of project related costs. APPROVED AGREEMENT NO. 64583, SUPPLEMENT 3 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.73.2 116 134.

Joint recommendation with the Director of Beaches and Harbors: Approve and instruct the Director to sign amendment to agreement with Whitlock Dalrymple Poston & Associations, Inc., in amount not to exceed \$97,520, to provide construction administration and additional structural design services for Marina del Rey Seawall Restoration Project Strongback Reinforcement Phases I and II (4); also instruct the Director to sign an agreement with Lotus Consulting Engineers, Inc., to provide soils and materials testing services for Phase I of the project, in amount not to exceed \$33,930, with all project costs funded through a loan from the State Department of Boating and Waterways. APPROVED
(CRON NO. 97162LAC0056) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.74 PUBLIC WORKS (Continued)

06-17-97Y.74.1 117 135.

Recommendation: Approve contracts with various agencies, at a total annual amount of \$413,328, for the Graffiti Abatement Program (1), to be funded by the 1997-98 Special Road District 1 Fund and the 1997-98 Road Fund, effective July 1, 1997 for a one-year term with a one-year option,

not to exceed a total contract period of two years; and find that the work

is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 70801, 70802, 70803 AND 70804 (CRON NO. 97150LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.74.2 118 136.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Lakewood (4), providing for the assignment of \$1,092,300 in Fourth Supervisorial District Proposition A Local Return transit funds to the City to complete the County's financial commitment for the City's construction of the Mayfair Park Channel cover and relocation of the existing driveway to the Angelo M. Iacobini County Library, City of Lakewood. APPROVED AGREEMENT NO. 70805 (CRON NO. 97162LAC0055)

Absent: None

Vote: Unanimously carried

06-17-97Y.74.3 119 137.

Recommendation: Approve revised Bylaws and Rules of the Architectural

Evaluation Board, which reflect the current architect and engineer selection process and evaluation criteria being used by the Department, incorporate revised term limits of members and modify the selection process. APPROVED (CRON NO. 97162LAC0053)

Absent: None

Vote: Unanimously carried

06-17-97Y.75 PUBLIC WORKS (Continued)

06-17-97Y.75.1 120 138.

Recommendation: Approve and instruct the Chairman to sign amendment to the Receiving Waters Study agreement between the County, University of Southern California, the Southern California Coastal Water Research Project and the University of California, Santa Barbara, in amount of \$31,900 which will be redirected from the amount encumbered for optional third-year work, to allow for modification of the second year's scope of work to continue to study the impacts of stormwater discharges on the beneficial uses of the Santa Monica Bay. APPROVED AGREEMENT NO. 70055, SUPPLEMENT 1 (CRON NO. 97162LAC0058)

Absent: None

Vote: Unanimously carried

06-17-97Y.75.2 121 139.

Recommendation: Approve and instruct the Chairman to sign agreement with the California Integrated Waste Management Board to provide funds in amount of \$500,000 for Fiscal Year 1996-97, funded by the California Integrated Waste Management Board, at no cost to County, to organize and operate a Technology Transfer Center for the purpose of promoting the use of asphalt rubber in roadway paving work, effective June 1, 1997 through November 30, 1998. APPROVED AGREEMENT NO. 70860 (CRON NO. 97162LAC0051)

Absent: None

Vote: Unanimously carried

06-17-97Y.76 PUBLIC WORKS (Continued)

06-17-97Y.76.1 192 140.

Recommendation: Award and instruct the Chairman to sign contract with PS Enterprises, in amount not to exceed \$990,885, funded by the Department's 1996-97 Solid Waste Management Fund, for the provision of a commercial and industrial recycling outreach program, designed to promote and encourage business recycling and waste reduction activities in line with the Board's adopted Source Reduction and Recycling Element to accomplish the waste reduction mandates of AB 939, effective upon Board approval for a 24-month period with an optional one-year extension in amount not to exceed \$364,567. (CRON NO. 97162LAC0052) Attachments on file in Executive Office. APPROVED AGREEMENT NO. 70814; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD WITHIN 60 DAYS

ON

THE FOLLOWING:

- A. IDENTIFY COST FOR THE PUBLIC
EDUCATION PROGRAMS SPECIFIED
IN THE ATHENS-WOODCREST-OLIVITA
GARBAGE DISPOSAL DISTRICTS'
CURRENT CONTRACT WITH HBJJ, INC.;

- B. REVIEW THE HBJJ, INC., THE
PS ENTERPRISES AND THE ROGERS
AND ASSOCIATES CONTRACTS TO
IDENTIFY ANY OVERLAP AND
MEASURES TO ELIMINATE SUCH
AN OVERLAP, IF ANY; AND

- C. REVIEW THE CURRENT EFFORTS OF
HBJJ, INC., IN IMPLEMENTING THE
REQUIRED PUBLIC EDUCATION
PROGRAM. IDENTIFY THOSE ELEMENTS
OF THE PROGRAM WHICH MAY NOT BE
IMPLEMENTABLE AND, IF APPROPRIATE,
NEGOTIATE WITH HBJJ, INC., FOR
IN-KIND SERVICES AND/OR REDUCTION
IN THE CONTRACT COST

Absent: None

Vote: Unanimously carried

06-17-97Y.77 PUBLIC WORKS (Continued)

06-17-97Y.77.1 122 141.

Recommendation: Award and instruct the Chairman to sign contract with Rogers and Associates, in amount not to exceed \$2,652,130, funded by the Department's 1996-97 Solid Waste Management Fund, for the solid waste elementary school education and community youth program, effective upon Board approval through June 30, 2000, with option to grant up to three one-year contract extensions; and authorize the Director to encumber an amount not to exceed \$800,000 per each extension. APPROVED AGREEMENT NO. 70806 (CRON NO. 97150LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.77.2 123 142.

Recommendation: Approve and instruct the Chairman to sign agreement with the U.S. Department of the Interior Bureau of Reclamation and the Water Replenishment District of Southern California to engage CH2M Hill, Inc., to conduct an injection well redevelopment study at the Seawater Barrier Projects (4), in total amount of \$400,000, with County to contribute \$100,000 towards the study cost, funded by the Flood Control District, effective upon Board approval and to continue in effect until completion of activities; and find that engineering study and field verification tests are exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70807 (CRON NO. 97150LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.77.3 124 143.

Recommendation: Award and instruct the Chairman to sign agreement with Woodward-Clyde Consultants, in amount of \$900,000, funded by the Flood Control District, to install telemetry instrumentation at four spreading grounds and to install automated control systems at seven rubber dams (1, 3 and 5), to improve the Department's water conservation capabilities and streamline the operation of the spreading grounds, effective upon Board approval to final approval of all task items in writing by the Director, with option to extend term for a period not to exceed six months. APPROVED AGREEMENT NO. 70808 (CRON NO. 97150LAC0036)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.78 PUBLIC WORKS (Continued)

06-17-97Y.78.1 125 144.

Recommendation: Approve and instruct the Chairman to sign amendment to cooperative agreement with the State Department of Transportation to extend the term of the agreement to December 31, 1997, in order to continue the State's obligation to reimburse the County for all project related costs for construction of 150 ft. of storm drain and pump station northeast of the Century Freeway/Long Beach Freeway interchange (4), pending a final cost accounting for the project. APPROVED AGREEMENT NO. 67325, SUPPLEMENT 2 (CRON NO. 97150LAC0020)

Absent: None

Vote: Unanimously carried

06-17-97Y.78.2 126 145.

Recommendation: Approve and instruct the Chairman to sign amendment to cooperative agreement with the State Department of Transportation, to extend the termination date of the agreement to December 31, 1997 and to increase the State's total obligation for the project construction costs from \$2,200,000 to \$2,700,000, in order to continue the State's obligation to reimburse the County for all project-related costs for the Hollydale Park Drain Project, construction of a storm drain system connecting to a pump station located northeast of the Century Freeway/Long Beach Freeway interchange (1, 2 and 4). APPROVED AGREEMENT NO. 67590, SUPPLEMENT 2 (CRON NO. 97150LAC0022)

Absent: None

Vote: Unanimously carried

06-17-97Y.78.3 127 146.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Alhambra, for the County to finance a fixed sum of \$265,000, funded by the Flood Control District, for construction of the storm drain portion of the Fremont Avenue Drain (5). APPROVED AGREEMENT NO. 70809 (CRON NO. 97150LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.79 PUBLIC WORKS (Continued)

06-17-97Y.79.1 128 147.

Recommendation: Adopt resolution of summary vacation to vacate alley west of Ford Blvd., City Terrace (1), which is no longer needed for present or prospective public use, including bicycle paths and trails; and find that vacation is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97148LAC0003)

Absent: None

Vote: Unanimously carried

06-17-97Y.79.2 129 148.

Recommendation: Adopt and advertise resolution of intention to vacate with reservations, Cloud Ave. northeast of Alabama St., unincorporated area of La Crescenta (5); and set July 22, 1997 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 97162LAC0054)

Absent: None

Vote: Unanimously carried

06-17-97Y.79.3 130 149.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, a portion of Avenue P between 170th Street East and 173rd Street East and to terminate and abandon offer of dedication of a future street right-of-way south of Avenue P and west of 173rd Street East, Lake Los Angeles area (5); and set July 22, 1997 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 97150LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.79.4 131 150.

Recommendation: Approve and instruct the Chairman to sign amendment to cooperative agreement with Ventura County, for an additional contribution in amount of \$65,000, from the County, funded by the Flood Control District, for the completion of the Santa Clara River Enhancement and Management Plan (5). APPROVED AGREEMENT NO. 70810
(CRON NO. 97150LAC0034)

Absent: None

Vote: Unanimously carried

06-17-97Y.80 PUBLIC WORKS (Continued)

06-17-97Y.80.1 132 151.

Recommendation: Award and instruct the Director to execute a construction contract with Air Liquide America Corp., in amount of \$211,742, for construction of repairs to the medical gas oxygen tank at Olive View/UCLA Medical Center (5), Specs. 5564; and authorize change order contingency fund equal to 15% of the total construction bid amount not to exceed \$31,761. APPROVED (CRON NO. 97150LAC0033)

Absent: None

Vote: Unanimously carried

06-17-97Y.80.2 133 152.

Recommendation: Award and instruct the Director to prepare and execute construction contract with Parsans Construction Company, in amount of \$883,000, for maintenance facility expansion projects at Will Rogers State

Beach and Zuma County Beach (3), Specs. 4879 and 5350, C.P. Nos. 86333 and 77074, funded from the California Wildlife, Coastal and Park Land Conservation Act of 1988; also authorize the Director to execute an agreement with Ninyo and Moore to provide soils and materials testing services for the projects in amount not to exceed \$23,000; and authorize the Director to execute an agreement with Concept Marina Associates, in amount not to exceed \$64,300, to provide construction administration services for the projects. APPROVED (CRON NO. 97150LAC0037)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.80.3 134 153.

Recommendation: Adopt a traffic regulation order requiring that northbound traffic on Marriot Way at Pico Canyon Rd. must turn right, Santa Clarita area (5), to provide appropriate regulation for the safe and

efficient flow of traffic and to accommodate the needs of adjacent properties. ADOPTED (CRON NO. 97150LAC0029)

Absent: None

Vote: Unanimously carried

06-17-97Y.81 PUBLIC WORKS (Continued)

06-17-97Y.81.1 135 154.

Recommendation: Cancel Cash Contracts with Robinson Construction Co. for

CC 6687 - Tuna Canyon Road Phase I and CC 6870 - Tuna Canyon Road Phase II, vicinity of Malibu (3), for the construction of retaining walls and the installation of guardrails, due to unforeseen conditions encountered during construction. APPROVED (CRON NO. 97150LAC0027)

Absent: None

Vote: Unanimously carried

06-17-97Y.81.2 136 155.

Recommendation: Adopt and advertise drawings and specifications for the Olive View/UCLA Medical Center Elevator Repair Project, Specs. 5565 (5), at an estimated project cost of \$1,338,434, approve a change order contingency fund equal to 15% of the construction bid amount; set July 7, 1997 for bid opening; instruct the Director to issue an award memorandum and to execute the contract. ADOPTED (CRON NO. 97150LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.81.3 137 156.

Recommendation: Approve and instruct the Chairman to sign amendment to cooperative agreement with Woodward-Clyde Consultants, in amount of \$335,666 for a revised total contract amount of \$1,516,945, funded by the 1996-97 Flood Control Budget, to allow for changes in the terms and conditions of the work described in the original agreement for the development of a stormwater quality management plan. APPROVED AGREEMENT NO. 69974, SUPPLEMENT 2 (CRON NO. 97156LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.82 PUBLIC WORKS (Continued)

06-17-97Y.82.1 138 157.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Transcore, to extend the term from July 1, 1997 through June 30, 1998, at no additional cost, to allow additional time to complete

the project for the Countywide Traffic Signal Synchronization, Operation and Maintenance program - Phase III Pilot Project for the San Gabriel Valley area (1 and 5), due to the lengthy review of technical work by various affected agencies. APPROVED AGREEMENT NO. 67680, SUPPLEMENT 2 (CRON NO. 97162LAC0057)

Absent: None

Vote: Unanimously carried

06-17-97Y.82.2 139 158.

Recommendation: Accept completed construction work and approve transfer and conveyance of drainage facilities, Private Drain No. 2380, Parcel Map No. 23208, from the City of La Mirada (4) to the County Flood Control District, for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97156LAC0009)

Absent: None

Vote: Unanimously carried

06-17-97Y.82.3 140 159.

Recommendation: Award and instruct the Chairman to sign contract with Laufer/Green/Isaac, LLC, in amount not to exceed \$3,750,000, funded by the

Department's Solid Waste Management Fund, to develop and implement a comprehensive Countywide Household Hazardous Waste Public Education Program, effective upon Board approval through June 30, 2000; and authorize the Director to encumber an amount not to exceed \$1,100,000 for each of the three optional one-year contract extensions. APPROVED AGREEMENT NO. 70811 (CRON NO. 97156LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.83 PUBLIC WORKS (Continued)

06-17-97Y.83.1 141 160.

Recommendation: Award and instruct the Director to sign agreements with the following to provide architectural/engineering services for the

Earthquake Recovery Project (All Districts); approve total expenditure of funds in amount not to exceed \$2,347,906, from the Federal and State Disaster Aid Budget, which will be recovered through the Federal Emergency

Management Agency/Office of Emergency Services' disaster claiming process,

insurance carriers and/or Community Development Block Grant funds:

APPROVED (CRON NO. 97156LAC0012) Attachments on file in Executive Office.

The Albert Group Architects, in amount of \$186,334
Black and Veatch, in amount of \$656,410
Owen Group, Inc., in amount of \$423,420
James D. Black Associates, in amount of \$245,216
HNTB Corporation, in amount of \$260,471
Kajima Associates, in amount of \$164,587
Holmes and Narver, Inc., in amount of \$164,587
Rachlin and Rachlin Architects, in amount of \$246,881

Absent: None

Vote: Unanimously carried

06-17-97Y.83.2 142 161.

Recommendation: Adopt and advertise plans and specifications for CC 8524 - Westminster Ave. over Haynes Steam Plant Channel, vicinity of Long Beach (4), at an estimated cost between \$300,000 and \$420,000; set July 15, 1997 for bid opening; also approve and instruct the Chairman to sign cooperative agreement with the City of Long Beach, for the County to perform the preliminary engineering and administer the construction of a project under the Federal Highway Bridge Replacement and Rehabilitation Program to replace the bridge barrier rail on Westminster Ave. over the Haynes Steam Plant Channel, which is jurisdictionally shared between the County and City of Long Beach, with the City of Long Beach to finance its non-federally reimbursable jurisdictional share of the project cost

estimated to be \$50,000, and a County cost of \$50,000, to be funded from the proposed 1997-98 Road Fund Budget; and find that project is exempt from the California Environmental Quality Act. ADOPTED AND APPROVED AGREEMENT NO. 70812 (CRON NO. 97157LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.84 PUBLIC WORKS (Continued)

06-17-97Y.84.1 143 162.

Recommendation: Adopt and advertise plans and specifications for CC 7635 - Longden Ave., et al., vicinity of Temple City (5), at an estimated cost between \$255,000 and \$385,000; set July 8, 1997 for bid opening; also approve and instruct the Chairman to sign cooperative agreement with the City of Temple City, for the County to perform the preliminary engineering and administer the construction of a project to slurry and cape seal existing roadway pavement on various streets in the City, with the City to finance its jurisdictional share of the project cost estimated to be \$429,000, and a County cost of \$2,000, to be funded from the proposed 1997-98 Road Fund Budget; and find that project is exempt from the California Environmental Quality Act. ADOPTED AND APPROVED AGREEMENT NO. 70813 (CRON NO. 97156LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.84.2 144 163.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 15, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7086 (STP/FHWA) - Sierra Hwy., Sand Canyon Rd.
to 728 ft. north of Agua Dulce Canyon Rd., vicinity of
Santa Clarita (5), at an estimated cost between \$675,000
and \$900,000 (CRON NO. 97156LAC0013)

CC 8535 (Prop C/SB 140) - Fair Oaks Ave., Columbia St.
to Huntington Dr., Cities of Pasadena and South Pasadena (5),
at an estimated cost between \$550,000 and \$835,000
(CRON NO. 97156LAC0014)

Absent: None

Vote: Unanimously carried

06-17-97Y.85 PUBLIC WORKS (Continued)

06-17-97Y.85.1 145 164.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 17, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 6878 (STP) - Valley Blvd./Holt Ave., et al., Cities of Pomona, Walnut and Montclair (1 and 5), at an estimated cost between \$95,000 and \$130,000
(CRON NO. 97156LAC0019)

CC 6882 (STP) - Diamond Bar Blvd./Mission Blvd., Brea Canyon Rd. to San Bernardino County Line, Cities of Pomona and Diamond Bar (1 and 4), at an estimated cost between \$75,000 and \$100,000
(CRON NO. 97156LAC0015)

Absent: None

Vote: Unanimously carried

06-17-97Y.85.2 146 165.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 22, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 8528 (Prop C/SB 140) - Towne Ave., Harrison Ave. to County Rd., City of Pomona (1), at an estimated

cost between \$130,000 and \$180,000
(CRON NO. 97156LAC0016)

CC 8529 (Prop C/SB 140) - White Ave., Foothill Blvd.
to Mission Blvd., City of Pomona (1), at an estimated
cost between \$120,000 and \$180,000
(CRON NO. 97156LAC0017)

Absent: None

Vote: Unanimously carried

06-17-97Y.86 PUBLIC WORKS (Continued)

06-17-97Y.86.1 147 166.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 24, 1997 for bid opening; and find that the projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 8538 (Prop C/SB 140) - Garvey Ave., Rosemead Blvd.
to Durfee Ave., Cities of South El Monte and El Monte (1),
at an estimated cost between \$105,000 and \$140,000
(CRON NO. 97156LAC0021)

CC 8539 (Prop C/SB 140) - Valley Blvd., et al., City of
El Monte (1), at an estimated cost between \$180,000
and \$280,000 (CRON NO. 97156LAC0018)

Absent: None

Vote: Unanimously carried

06-17-97Y.86.2 148 167.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1938 - 12th Street West, et al., Pipeline Replacement, City of Lancaster (5), to A. A. Portanova & Sons, Inc., in amount of \$693,298.75

CC 1941 - Fig Ave., et al., Pipeline Replacement, vicinity of Lancaster (5), to A. A. Portanova & Sons, Inc., in amount of \$919,395

CC 1942 - 104th Street Sewers, et al., vicinity of Athens (2), to Insituform Southwest, Inc., in amount of \$570,812

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06-17-97Y.87 PUBLIC WORKS (Continued)

06-17-97Y.87.1 148 167. (Continued)

CC 1943 - Sunset Mesa Area Sewers, vicinity of Malibu (3),
to Insituform Southwest, Inc., in amount of \$92,996

CC 1946 - Topanga Forks Reservoir Site, Phase I
Construction, vicinity of Topanga (3), to Ecology
Construction, Inc., in amount of \$176,936

CC 1948 - Coastline Drive Sewer, vicinity of Malibu (3),
to Carpenter, Cash & Littleton, Inc., in amount of \$36,975

CC 1949 - Telegraph Road Sanitary Sewers, Campfield Ave.
to 762 ft. east of Travers Ave., City of Commerce (1),
to Southern California Underground Contractors, Inc.,
in amount of \$547,285

CC 1950 - Santa Clara River Siphon, City of Santa Clarita (5),
to Spiess Construction Co., Inc., in amount of \$158,616

CC 1951 - Castle Rock Pump Station Force Main, City of
Diamond Bar (4), to Mike Prlich & Sons, in amount
of \$128,842.08

CC 6840 (STP) - Fairway Dr., Walnut Dr. south to Colima Rd.,
vicinity of Rowland Heights (4), to Excel Paving Company,
in amount of \$113,305.35

CC 6929 (STP) - Foothill Blvd., Pennsylvania Ave. to east
of Briggs Ave., vicinity of La Crescenta (5), to Excel
Paving Company, in amount of \$493,538

CC 7008 (Prop C/SB 140) - Grand Ave., Cameron Ave. to
Route 57/60 Fwy. Eastbound Ramp, vicinities of Industry

and Walnut (1 and 5), to C. T. & F., Inc., in amount of \$96,956.01

CC 7068 (STP) - Avenue M/Quartz Hill Road, 50th Street West to 40th Street West, vicinity of Quartz Hill (5), to Granite Construction Company, in amount of \$179,492.40

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06-17-97Y.88 PUBLIC WORKS (Continued)

06-17-97Y.88.1 148 167. (Continued)

CC 7091 (CDP) - Alley south of Floral Dr., et al., vicinity of City Terrace (1), to E. C. Construction Co., Inc., in amount of \$53,578.05

CC 7333 - Thoreau St., et al., vicinity of Athens (2), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$202,835

CC 7335 - Clymar Ave., et al., vicinity of Compton (2), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$111,805

CC 7341 (FEMA) - Grandview Dr., 200 ft. south of Topanga Canyon Blvd., vicinity of Topanga (3), to Lemay General Engineering, Inc., in amount of \$99,889.50

CC 7345 (FEMA) - San Dimas Canyon Rd. at Mile Marker 0.28, vicinity of La Verne (5), to West Coast Erectors, in amount of \$179,854

CC 7356 - Yukon Ave., et al., vicinities of Gardena and Compton (2), to Madison Paving, Inc., in amount of \$75,835

CC 7369 - Violin Canyon Rd., et al., vicinity of Castaic (5), to Granite Construction Company, in amount of \$296,385

CC 7372 - Three Points Rd., Pine Canyon Rd. to 4,832 ft. north of Highway 138, vicinity of Gorman (5), to Granite Construction Company, in amount of \$214,824

CC 7373 - Big Rock Creek Rd., 3,474 ft. south of Mile Marker 5.29 to Valyermo Rd. (5), to Granite Construction Company, in amount of \$313,650

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06-17-97Y.89 PUBLIC WORKS (Continued)

06-17-97Y.89.1 148 167. (Continued)

CC 7375 - Ronar St., et al., vicinity of Lake Los Angeles (5), to Franklin Construction, Inc., in amount of \$113,833.80

CC 7416 - Maintenance Districts 1 and 4 Bike Path
Sweeping, southeast area of Los Angeles County
(1 and 4), to Nationwide Environmental Services,
Division of Joe's Sweeping, Inc., in amount of \$188,298

CC 7431 - Sesame St., et al., vicinity of Carson (2),
to Silvia Construction, Inc., in amount of \$58,398

CC 7433 - Decker School Rd., et al., vicinity of Malibu (3),
to Granite Construction Company, in amount of \$132,825

CC 7435 - Palm Tree Trimming, S.D. 2, 1997, vicinities
of Athens, Windsor Hills and Lennox (2), to H. Tree
& Landscaping Co., in amount of \$81,287.50

CC 7444 - Parkway Tree Trimming and Removal, R.D. 553
A, B and C, vicinities of Acton, Bouquet Canyon and
Agua Dulce (5), to A. V. Tree Experts, in amount of
\$103,915

CC 7449 - Road Division 445-A, et al., vicinities of
Santa Fe Springs and Whittier (1 and 4), to Roy Allan
Slurry Seal, Inc., in amount of \$119,870.10

CC 7453 - Lanning Drive, et al., vicinity of Whittier (4),
to Kovac, Inc., in amount of \$37,260.80

CC 7467 - Michillinda Ave., et al., vicinity of
Pasadena (5), to Roy Allan Slurry Seal, Inc., in amount
of \$89,837.64

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06-17-97Y.90 PUBLIC WORKS (Continued)

06-17-97Y.90.1 148 167. (Continued)

CC 7469 - Rosemont Ave., et al., vicinities of La Crescenta and Pasadena (5), to Doug Martin Contracting Company, Inc., in amount of \$106,647.96

CC 7470 - Seal, Saleroso Drive, et al., vicinity of Rowland Heights (4), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$418,065.86

CC 7472 - Lark Ellen Ave., et al., vicinities of Azusa, Claremont, Covina, La Verne and Pomona (1 and 5), to California Pavement Maintenance Company, Inc., in amount of \$175,993.20

CC 7473 - Wedgeworth Dr., et al., vicinity of Hacienda Heights (4), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$457,243.94

CC 7476 - Stonebryn Dr., et al., vicinity of Carson (2), to Roy Allan Slurry Seal, Inc., in amount of \$63,234

CC 7477 - Maple Ave., et al., vicinity of Compton (2), to California Pavement Maintenance Company, Inc., in amount of \$96,775

CC 7480 - Tumbleweed Rd., et al., vicinity of Pearblossom (5), to Franklin Construction, Inc., in amount of \$145,193

CC 7483 - Road Division 519 Area Street Sweeping,
vicinities of South San Gabriel and Arcadia (1 and 5),
to R. F. Dickson Company, Inc., in amount of \$436,363.20

CC 7487 - Poppyfields Dr., et al., vicinities of
Altadena and Glendale (5), to E. C. Construction Co., Inc.,
in amount of \$279,946.59

CC 7488 - Lake Ave., et al., vicinity of Altadena (5),
to Industrial Asphalt, in amount of \$202,241.96

CC 7490 - Woodbury Rd., et al., vicinity of Altadena (5),
to E. C. Construction Co., Inc., in amount of \$162,518.16

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06-17-97Y.91 PUBLIC WORKS (Continued)

06-17-97Y.91.1 148 167. (Continued)

CC 7493 - Walnut Dr., et al., vicinity of Rowland
Heights (4), to Ruiz Engineering Company, in amount
of \$114,098.06

CC 7495 - Stephens Ranch Rd., et al., vicinities of
Glendora and La Verne (5), to Gentry Brothers, Inc.,
in amount of \$74,040.50

CC 7498 - Amalia Ave., et al., vicinity of Montebello (1),
to Sully-Miller Contracting Company, in amount

of \$221,349.76

CC 7499 - Bliss St., et al., vicinity of Compton (2),
to Sully-Miller Contracting Company, in amount
of \$227,958.36

CC 7503 - Doverfield Ave., et al., vicinity of Hacienda
Heights (4), to E.G.N. Construction, Inc., in amount
of \$28,874.95

CC 7504 - Kimbark Ave., Workman Mill Rd. to 1,351 ft.
east of Workman Mill Rd., vicinity of Whittier (4),
to Kovac, Inc., in amount of \$31,218.80

CC 7505 - Young Dr., et al., vicinities of Altadena and
La Crescenta (5), to Kalban, Inc., in amount of \$50,649.52

CC 7506 - Waltonia Dr., et al., vicinities of
La Crescenta and Altadena (5), to Kalban, Inc., in
amount of \$35,750.39

CC 7509 - Thorndale Rd., et al., vicinity of Pasadena (5),
to E. C. Construction Company, in amount of \$17,150

CC 7538 - Parkway Tree Planting, Maintenance District 3,
1996-97, southwest area of Los Angeles County
(2, 3 and 4), to Golden Bear Arborists, Inc., in the
amount of \$62,211.40

CC 7565 - Quartz Hill Quarry, vicinity of Lancaster (5),
to Dorals Fence and Construction, in amount of \$28,359

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06-17-97Y.92 PUBLIC WORKS (Continued)

06-17-97Y.92.1 148 167. (Continued)

CC 7566 - 133rd Street, et al., vicinity of Hawthorne (2), to Sully-Miller Contracting Company, in amount of \$119,658.10

CC 8005 (Prop C/SB 140) - Compton Ave. at 68th Street, 76th Place and 83rd Street, vicinities of Walnut Park and Florence-Firestone (1 and 2), to California Electrical Services, in amount of \$80,651

CC 8008 (Prop C/SB 140) - Overhill Dr., Stocker St. to Slauson Ave., vicinity of Windsor Hills (2), to Sully-Miller Contracting Company, in amount of \$151,325.75

CC 8009 - Angeles Vista Blvd., Stocker St. to Olympiad Dr., vicinity of Baldwin Hills (2), to Madison Paving, Inc., in amount of \$295,280.42

CC 8440 (Prop C/SB 140) - Via Marina, Washington St. to 1,727 ft. south of Bora Bora Way, vicinity of Marina Del Rey (4), to Sully-Miller Contracting Company, in amount of \$345,041.71

CC 8445 (STP) - Cesar Chavez at Ford Blvd., vicinity of City Terrace (1), to California Electrical Services, in amount of \$88,136

CC 8481 - Sierra Hwy., 0.1 Mile north of Sierra

Vallejo Rd. to 0.4 Mile north of Sierra Vallejo Rd.,
vicinity of Agua Dulce (5), to R. C. Becker & Son, Inc.,
in amount of \$142,945.47

CC 8500 (STP) - Valley Dr., Manhattan Beach Blvd. to
32nd Place, City of Manhattan Beach (4), to Griffith
Company, in amount of \$137,956.95

CC 8522 (HBRR) - Manhattan Beach Blvd. at Dominguez
Channel, et al., vicinity of Hawthorne (2), to Dalaj
Int'l. Corp., in amount of \$98,110

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06-17-97Y.93 PUBLIC WORKS (Continued)

06-17-97Y.93.1 148 167. (Continued)

CC 8569 (HES) - Mount Baldy Rd. Tunnel Lighting, vicinity
of Claremont (5), to Vido Samarzich, Inc., in amount
of \$186,685

CC 8593 - Kanan Dume Rd. at Backbone Trail Head, vicinity
of Malibu (3), to Padilla & Sons Co., in amount of \$35,832.10

CC 8691 - Colima Rd. at Royal Vista Golf Course, vicinity
of Diamond Bar (4), to Fischbach & Moore, Inc., in amount
of \$39,979.50

Arena Drain and Pump Station, City of El Segundo (4),
to Steve P. Rados, Inc., in amount of \$6,814,830

Burnet Drain, Unit 3, vicinity of Mission Hills (3),
to Papac and Sons, in amount of \$4,487,003

Catch Basin Cleanout 1997, East Maintenance Area,
Unit 1, east area of Los Angeles County (1 and 5),
to Martha Gudino & Brothers, in amount of \$64,988

Catch Basin Cleanout 1997, South Maintenance Area,
Unit 1, vicinities of Vernon, Montebello, Whittier and
Long Beach (1 and 4), to Ron Maintenance, in amount
of \$55,926.60

Catch Basin Cleanout 1997, South Maintenance Area,
Unit 2, vicinities of Santa Fe Springs and Long Beach
(1 and 4), to Martha Gudino & Brothers, in amount
of \$88,873.40

Catch Basin Cleanout 1997, West Maintenance Area,
Unit 1, vicinities of Westlake Village, San Fernando
Valley, and Santa Clarita (3 and 5), to Martha Gudino
& Brothers, in amount of \$93,945.50

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06-17-97Y.94 PUBLIC WORKS (Continued)

06-17-97Y.94.1 148 167. (Continued)

Catch Basin Cleanout 1997, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), to Ron Maintenance, in amount of \$79,160

Citywick Drain, vicinity of City Terrace (1), to Ecology Construction, Inc., in amount of \$56,350

Pontenova Drain, vicinities of Industry and Hacienda Heights (1 and 4), to T. L. Pavlich Construction, Inc., in amount of \$1,916,421.90

Private Drain (PD) No. T394, Outlet Reconstruction, City of Santa Clarita (5), to Falcon Construction Corporation, in amount of \$119,112

Rubio Wash - Storm Drain No. 1, Storm Drain Repair, City of Pasadena (5), to Southern California Underground Contractors, Inc., in amount of \$987,365.50

Santa Anita Street Drain, City of San Gabriel (5), to W. A. Rasic Construction, Inc., in amount of \$298,606

Whiteside Drain, vicinity of City Terrace (1), to Zaich Construction, Inc., in amount of \$53,240

Willow Avenue Drain, Cities of West Covina and Baldwin Park (1 and 5), to Calfon Construction, Inc., in amount of \$3,244,436

Absent: None

Vote: Unanimously carried

06-17-97Y.95 PUBLIC WORKS (Continued)

06-17-97Y.95.1 149 168.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1479 - Road Division 519 Area Street Sweeping, vicinities of South San Gabriel, Pasadena, Arcadia and Temple City (1 and 5), R. F. Dickson Company, Inc., in amount of \$20,400

CC 6120 - Turnbull Canyon Rd., Valley Blvd. to Gale Ave., vicinity of Industry (1), Mobassaly Engineering, Inc., in amount of \$3,737.50

CC 6275 (Ports Access Demonstration Project) - Alameda Street Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$69,625

CC 7269 - Road Division 557 Office and Garage Facility, City of Palmdale (5), NewCal Construction, in amount of \$16,204.80

CC 7443 - Resurface, Road Division 446-1, 1996/97, vicinities of Santa Fe Springs and La Mirada (1 and 4), Silvia Construction, Inc., in amount of \$1,450

CC 8013 (STP) - Marine Ave., Ardmore Ave. to Sepulveda Blvd.,
City of Manhattan Beach (4), GMC Enterprises, in amount
of \$23,000

CC 8676 - Controller and Cabinet Foundation Replacements,
City of El Monte (1), National Electrical Contractors, Inc.,
in amount of \$6,240

Puddingstone Diversion Dam, Dam Raising and Spillway
Modifications, City of La Verne (5), J W Contracting
Corporation, in amount of \$6,324

Absent: None

Vote: Unanimously carried

06-17-97Y.96 PUBLIC WORKS (Continued)

06-17-97Y.96.1 150 169.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

Project 5950 - Norwalk-Roseford Lateral, City of
Norwalk (4), Caltrop Engineering Corporation, with
changes amounting to a credit of \$16,530.38 and a final
contract amount of \$425,829.29

CC 7117 (STP) - Stocker St., La Cienega Blvd. to Overhill Dr., vicinity of Baldwin Hills (2), Excel Paving Company, with a final contract amount of \$160,740.82

CC 7337 - Minor Concrete Repairs, 1995-1996, Road Division 241, vicinities of Florence-Firestone and Willowbrook (2), Hillside Contractors, Inc., with a total amount due the contractor at this time of \$80,582 (Partial Acceptance)

CC 7404 - Barranca Ave., et al., vicinities of Azusa and Glendora (1 and 5), Roy Allan Slurry Seal, Inc., with changes amounting to a credit of \$4,292.57 and a final contract amount of \$48,907.15

CC 7458 - Parkway Tree Trimming, Road Division 118/518, vicinities of Azusa and Covina (1 and 5), V & E Tree Service, Inc., with changes amounting to a credit of \$2,230.00 and a final contract amount of \$71,015

CC 8264 (HES) - Bellflower Blvd. at South St., City of Lakewood (4), L & R Electric Service Co., Inc., with changes in amount of \$236.80 and a final contract amount of \$52,290.84

(CONTINUED ON NEXT PAGE)

06-17-97Y.97 PUBLIC WORKS (Continued)

06-17-97Y.97.1 150 169. (Continued)

Bartolo Drain Unit 2 and Pump Station, Cities of Pico Rivera and Downey (1 and 4), Advanco Constructors, Division of Zurn Constructors, Inc., with a final contract amount of \$13,388,037.38 (Revised)

Cogswell Dam and Reservoir (FEMA/OES), vicinity of Glendora (5), Tutor-Saliba Corporation, with changes amounting to a credit of \$41,753.91 and a final contract amount of \$13,505,033.37

Kress Avenue Drain, Lines A, B, C, D, and E, City of Bell Gardens (1), Andrew Papac and Sons, with changes in amount of \$1,500 and a final contract amount of \$1,320,709.01

Absent: None

Vote: Unanimously carried

06-17-97Y.97.2 151 170.

Recommendation: Accept Tract Map No. 48255, vicinity of Lancaster (5).
APPROVED (CRON NO. 97157LAC0001)

Absent: None

Vote: Unanimously carried

06-17-97Y.97.3 152 171.

Recommendation: Accept Tract Map Nos. 45546-02 and 45546-04, vicinity of Altadena (5). APPROVED (CRON NO. 97150LAC0021)

Absent: None

Vote: Unanimously carried

06-17-97Y.98 SANITATION DISTRICTS 172

06-17-97Y.98.1 153 172.

Recommendation: Authorize expenditures in amount of \$3,750,000 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill Composite Liner - 1997 project (3). APPROVED (CRON NO. 97160LAC0030)

Absent: None

Vote: Unanimously carried

06-17-97Y.99 SHERIFF (5) 173 - 176

06-17-97Y.99.1 154 173.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of West Hollywood (3), at an estimated cost to the City of \$83,721.87, for the Sheriff to provide law enforcement service required for adequate police protection and traffic control at the 1997 West Hollywood Christopher Street West Parade, to be held June 22, 1997; and authorize the Sheriff to provide the requested services. APPROVED AGREEMENT NO. 70830 in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.99.2 155 174.

Recommendation: Approve and instruct the Chairman to sign a bailment contract with the City of La Puente (1), at no cost to County, for the City to provide use of two 1997 Chevrolet Cavalier motor vehicles by the Industry Sheriff's Station's - Volunteers On Patrol Program and general use by Community Relations staff, to aid the Department in performing law enforcement activity, effective upon Board approval, with County to insure

and maintain the two motor vehicles and to indemnify and defend the City from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or missions of the manufacturer; and send a letter of appreciation to the

City. APPROVED AGREEMENT NO. 70833 (CRON NO. 97149LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.100 SHERIFF (Continued)

06-17-97Y.100.1 193 175.

Recommendation: Find that custodial maintenance services can be performed

more economically by the contractor; approve and instruct the Chairman to sign agreement with Advanced Building Maintenance, at an annual cost of \$38,280, for custodial maintenance services at three scientific service bureau labs and the Biscailuz Center (1 and 5), effective upon Board approval with option to renew for two additional 12-month periods; and authorize the Sheriff to act as agent for the County to renew or modify the agreement. APPROVED AGREEMENT NO. 70859 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.100.2 156 176.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$15,838.98.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.101 SUPERIOR COURT (5) 177 - 179

4-VOTE

06-17-97Y.101.1 157 177.

Recommendation: Approve and authorize the Executive Officer/Clerk to accept and execute an eight-month grant from the U.S. Department of Justice, Office of Justice Programs in amount of \$16,650, with matching requirement met through in-kind contributions by the Court and Probation Department, for planning of a Juvenile Drug Court to address issues associated with substance abuse and its correlation to juvenile delinquency; authorize the Executive Officer/Clerk to serve as Project Director for the program and to sign grant award documents, including any extensions, amendments or revisions; and approve appropriation adjustment in amount of \$11,000, which reflects unanticipated revenues for the Court's Fiscal Year 1996-97 budget, with the remaining \$5,650 allocated for Fiscal Year 1997-98. APPROVED (CRON NO. 97149LAC0013) Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.102 SUPERIOR COURT (Continued)

06-17-97Y.102.1 158 178.

Joint recommendation with the Court Administrator of the Los Angeles Municipal Court: Approve and instruct the Chairman to sign standard agreements with the Judicial Council of California for the following programs and Plans of Cooperation for the period June 1 through 30, 1997; adopt resolution authorizing appointment of three Court Commissioners to the Los Angeles Superior Court and accepting funding for the Child

Support

Commissioner and Family Law Facilitator Programs for the period June 1 through 30, 1997; and approve appropriation adjustments for Fiscal Year 1996-97, in amount of \$542,000 for the Los Angeles Superior Court

and

\$101,000 for the Los Angeles Municipal Court, to appropriate funds for programs mandated by AB 1058, which requires that effective July 1, 1997, the Superior Court of each County provide sufficient Commissioners to

hear

Title IV-D Child Support cases filed by the District Attorney, offset by State revenue, for operation and expansion of the Child Support Commissioner Program and implementation of the Family Law Facilitator Program during the month of June 1997: ADOPTED AND APPROVED AGREEMENT NOS. 70834 AND 70835 (CRON NO. 97157LAC0017) Attachments on file in Executive Office.

Child Support Commissioner Program, in amount of \$440,000

Family Law Facilitator Program, in amount of \$435,600

Absent: None

Vote: Unanimously carried

06-17-97Y.103 SUPERIOR COURT (Continued)

3-VOTE

06-17-97Y.103.1 159 179.

Recommendation: Approve and instruct the Executive Officer/Clerk to execute a three-year contract with the South Coast Air Quality Management District, in amount of \$100,000, to establish and maintain a video-conferencing center to link the Lancaster Dependency Court and the Edmund D. Edelman Children's Court to maintain the child-friendly environment pioneered by the Children's Court and minimize transportation issues for families appearing in court; and authorize the Executive Officer/Clerk to serve as Project Director for the program and to sign contract documents, including any extensions, amendments or revisions. APPROVED (CRON NO. 97157LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.104 MISCELLANEOUS COMMUNICATIONS 180 - 191

06-17-97Y.104.1 160 180.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolutions providing for the exchange of property tax increment to County Sanitation District Nos. 14 and 15, resulting from Annexation Nos. 254 and 260 (4 and 5). ADOPTED (CRON NO. 97153LAC0009)

Absent: None

Vote: Unanimously carried

06-17-97Y.104.2 161 181.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of property tax increment to County Sanitation District No. 26, resulting from Annexation No. 296 (5). ADOPTED (CRON NO. 97153LAC0010)

Absent: None

Vote: Unanimously carried

06-17-97Y.105 MISCELLANEOUS COMMUNICATIONS (Continued)

06-17-97Y.105.1 162 182.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolutions providing for the exchange of property tax increment to County Sanitation District No. 21, resulting from Annexation Nos. 653 and 659 (1 and 5). ADOPTED (CRON NO. 97153LAC0011)

Absent: None

Vote: Unanimously carried

06-17-97Y.105.2 163 183.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of property tax increment as a result of Annexation No. 652, to County Sanitation District

No. 21 (5). ADOPTED (CRON NO. 97156LAC0002)

Absent: None

Vote: Unanimously carried

06-17-97Y.105.3 164 184.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Kevin and Gaidic O'Brien v. County of Los Angeles," in amount of \$820,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works Special Districts Liability Trust Fund - Waterworks District. APPROVED (CRON NO. 97157LAC0025)

Absent: None

Vote: Unanimously carried

06-17-97Y.106 MISCELLANEOUS COMMUNICATIONS (Continued)

06-17-97Y.106.1 198 185.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Christine Ray v. County of Los Angeles," in amount of \$180,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget. APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, THE AFFIRMATIVE ACTION COMPLIANCE OFFICER AND THE ACTING CHIEF PROBATION OFFICER TO DEVELOP A PROPOSAL FOR CONDUCTING AN INVESTIGATION OF THE 19 PROBATION CAMPS WITH RESPECT TO SEXUAL HARASSMENT CLAIMS, WITH THE POSSIBILITY OF USING LAW STUDENTS TO ASSIST IN THE INVESTIGATION (CRON NO. 97157LAC0024)

Absent: None

Vote: Unanimously carried

06-17-97Y.106.2 165 186.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Vonda Seal v. County of Los Angeles," in amount of \$650,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Contract City, West Hollywood. APPROVED (CRON NO. 97157LAC0022)

Absent: None

Vote: Unanimously carried

06-17-97Y.106.3 166 187.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Carol Quinn v. County of Los Angeles," in amount of \$395,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.
APPROVED (CRON NO. 97157LAC0022)

Absent: None

Vote: Unanimously carried

06-17-97Y.107 MISCELLANEOUS COMMUNICATIONS (Continued)

06-17-97Y.107.1 167 188.

The Music Music Operating Company's recommendation: Approve and instruct the Chairman to sign a long-term license agreement between The Music Center Operating Company and the Thelonious Monk Institute of Jazz, at no cost to County, to serve as the in-residence jazz company for the presentation of jazz and educational programs at the Music Center, effective July 1, 1997 through June 30, 2000. APPROVED AGREEMENT NO. 70836 Documents file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.107.2 168 189.

Request from the City of Lawndale to consolidate a Special Municipal Election with the School District and Uniform District Election Law Elections to be held November 4, 1997. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.107.3 169 190.

Request from the Palmdale Water District to consolidate the District's proposal to change the method of electing the District's Director with the Statewide General Election, to be held November 4, 1997. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.108 MISCELLANEOUS COMMUNICATIONS (Continued)

06-17-97Y.108.1 206 191.

Information Systems Advisory Body's recommendation: Approve and instruct the Chairman to sign amendment to agreement with Sierra Systems Consultants, Inc., to extend contract term for six months, with no change in contract amount, for development of the Consolidated Criminal History Reporting System, effective upon Board approval through December 31, 1997, with the option to extend term on a month-to-month basis up to an additional six-month period if required. CONTINUED TWO WEEKS (7-1-97) (CRON NO. 97157LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.109 ORDINANCES FOR INTRODUCTION 192 - 194

06-17-97Y.109.1 43 192.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the inclusion of a former Grand Juror on the Los Angeles County Citizens' Economy and Efficiency Commission. INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF JULY 1, 1997 FOR ADOPTION (CRON NO. 97153LAC0008)
(Relates to Agenda No. 49)

Absent: None

Vote: Unanimously carried

06-17-97Y.109.2 33 193.

Ordinance for introduction granting a cable television system franchise to American Cablesystems of California, Inc., in the unincorporated Baldwin Hills, Ladera Heights and Lennox areas (2), effective July 6, 1997 for 12 years. INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF JULY 1, 1997 FOR ADOPTION (CRON NO. 97162LAC0008)
(Relates to Agenda No. 38)

Absent: None

Vote: Unanimously carried

06-17-97Y.110 ORDINANCES FOR INTRODUCTION (Continued)

06-17-97Y.110.1 34 194.

Ordinance for introduction granting a cable television system franchise to

American Cablesystems of California, Inc., in the unincorporated Covina areas (5), effective July 6, 1997 for 10 years. INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF JULY 1, 1997 FOR ADOPTION (CRON NO. 97162LAC0005) (Relates to Agenda No. 39)

Absent: None

Vote: Unanimously carried

06-17-97Y.111 ORDINANCES FOR ADOPTION 195 - 197

06-17-97Y.111.1 170 195.

Ordinance for adoption extending the cable television system franchise granted to Jones Intercable to the unincorporated Rowland Heights area (1 and 4), from May 23, 1997 through August 29, 1997. ADOPTED ORDINANCE NO. 97-0026F (CRON NO. 97136LAC0003)

Absent: None

Vote: Unanimously carried

06-17-97Y.111.2 171 196.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to implement the provisions of the Assessor Appraiser Trainee Cost Reimbursement Program which establishes a procedure requiring an entering employee Appraiser to sign an agreement to reimburse the County for training costs incurred in the first year if the Appraiser terminates employment within two years after completion of the training period.
ADOPTED ORDINANCE NO. 97-0027 (CRON NO. 97129LAC0012)

Absent: None

Vote: Unanimously carried

06-17-97Y.111.3 172 197.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Altadena Zoned District No. 3, Zone Change Case No. 96-002-(5), petitioned by Diversified Health Services. ADOPTED ORDINANCE NO. 97-0028Z Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.112 SEPARATE MATTERS 198 - 199

06-17-97Y.112.1 173 198.

Report from the Director of Public Social Services on the status of the development and the process of the General Relief training and substance abuse programs, as requested by the Board at the meeting of May 20, 1997.

RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

06-17-97Y.112.2 206 199.

Treasurer and Tax Collector's recommendation to adopt resolution authorizing the execution and delivery of legal documents related to the issuance by Los Angeles County Capital Asset Leasing Corporation of Lease Revenue Tax-Exempt Commercial Paper Notes and approving additional related

actions; and authorize an issuance in amount not to exceed \$231 million of

Tax-Exempt Commercial Paper by the Los Angeles County Capital Asset Leasing Corporation. CONTINUED ONE WEEK (6-24-97)
(CRON NO. 97156LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.113 MISCELLANEOUS

06-17-97Y.113.1 200.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-17-97Y.113.2 174 200-A.

Recommendation as submitted by Supervisor Antonovich: Oppose AB 1475 (Bordonaro) which defines the duties of the California Space and Technology Alliance (Alliance) and permits the Alliance to foster the development of business and activities related to space flight and allows a number of counties greater representation than Los Angeles County, unless amended to include equal representation from Los Angeles County; and send a copy of the Board's action to the Los Angeles County Legislative Delegation and members of appropriate committees. APPROVED (CRON NO. 97164LAC0001)

Absent: None

Vote: Unanimously carried

06-17-97Y.114 MISCELLANEOUS (Continued)

06-17-97Y.114.1 175 200-B.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to award and execute a construction contract, in amount of \$1,537,000, with Spilat Construction Corporation, for the construction of a new nature center at Eaton Canyon Park, Specs. 94-0890, C.P. Nos. 70828 and 77078; and approve the faithful performance and labor materials bonds filed by Spilat Construction Company; also instruct the Director of Parks and Recreation, the Chief Administrative Officer and the

Auditor-Controller to process an appropriation adjustment to the 1997-98 budget to reallocate \$750,000 from Proposition A 1996 Fifth Supervisorial District Discretionary Funds to the Eaton Canyon Nature Center project from various Fifth Supervisorial District General Improvements; and find that project is exempt from the California Environmental Quality Act.
APPROVED (CRON NO. 97164LAC0010)

Absent: None

Vote: Unanimously carried

06-17-97Y.114.2 176 200-C.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fees to \$5 at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Los Angeles County High School for the Arts graduation, to be held June 20, 1997. APPROVED
(CRON NO. 97164LAC0003)

Absent: None

Vote: Unanimously carried

06-17-97Y.115 MISCELLANEOUS (Continued)

06-17-97Y.115.1 177 200-D.

Recommendation as submitted by Supervisor Antonovich: Approve the Children's Services Inspector General's following recommendations and instruct the Director of Children and Family Services 1) to not allow the use of Emergency Response investigations for purposes of home call compliance 2) to develop a mechanism requiring enhanced, personal communication between social workers supervising different children in a home in which additional accusations of abuse or neglect arise 3) to create a protocol for private foster care agencies requiring increased reporting of injuries for foster children 4) to not permit private foster care agencies to investigate problems within their foster homes without the Director of Children and Family Services oversight, and 5) to clarify policy to administrators and supervisors regarding the removal of social workers caseload during personnel proceedings. APPROVED
(CRON NO. 97164LAC0006)

Absent: None

Vote: Unanimously carried

06-17-97Y.115.2 195 200-E.

Recommendation as submitted by Supervisor Molina: Send a letter to President Clinton, Vice President Gore, the California Congressional Delegation and the leadership of Congress requesting them to stand by the agreed upon provisions of the Balanced Budget Agreement to restore Social Security Income eligibility for legal immigrants who were in the United States as of August 22, 1996, and who are or become disabled. APPROVED; ALSO WENT ON RECORD IN SUPPORT OF ANY PROVISIONS BEING DISCUSSED BY THE CONGRESS THAT IMPROVES UPON THE BIPARTISAN BUDGET AGREEMENT WITH REGARD TO BENEFIT RESTORATION FOR ELDERLY OR DISABLED LEGAL IMMIGRANTS (CRON NO. 97164LAC0013)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

06-17-97Y.116 MISCELLANEOUS (Continued)

06-17-97Y.116.1 178 200-F.

Recommendation as submitted by Supervisor Yaroslavsky: Amend the Board's action of June 3, 1997 (Syn. No. 118), to include a representative of the Sybil Brand Commission for Institutional Inspections as a member of the Quality of Care Task Force which was created to address issues related to group homes. APPROVED (CRON NO. 97164LAC0011)

Absent: None

Vote: Unanimously carried

06-17-97Y.116.2 179 200-G.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the 1997 County Workplace Giving Campaign to begin August 4, 1997 through October 31, 1997; and encourage all County employees to voluntarily contribute to the worthwhile program through campaign fundraising events and the year-round payroll deduction process. APPROVED (CRON NO. 97164LAC0004)

Absent: None

Vote: Unanimously carried

06-17-97Y.116.3 180 200-H.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the

Director of Health Services' recommendations to accept Fiscal Year 1996-97

State Childhood Lead Poisoning Prevention Branch (CLPPB) Letter of Intent to provide funding in amount of \$1,763,923 and a funding increase in amount of \$519,670 for a total of \$1,466,127 for the Medi-Cal Lead Program

(MCLP), for a combined total of \$3,230,050 for CLPPB and MCLP, with no net

County cost; also approve and instruct the Director of Health Services to sign a Certification Statement to comply with State CLPPB requirements for

recovering costs of the Fiscal Year 1996-97 Childhood Lead Poisoning Prevention Program. APPROVED (CRON NO. 97164LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-17-97Y.117 MISCELLANEOUS (Continued)

06-17-97Y.117.1 181 200-I.

Recommendation as submitted by Supervisor Knabe: Withhold implementation of the \$1,333,000 allocated to Health Services Administration Executive Staffing in the 1997-98 Proposed Budget until a staffing and organization plan consistent with Board directives and policies is approved. APPROVED (CRON NO. 97164LAC0008)

Absent: None

Vote: Unanimously carried

06-17-97Y.117.2 204 201.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

-- Recommendation as submitted by Supervisor Burke:
Appoint Marguerite Archie-Hudson to the Los Angeles County Board of Education. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 24, 1997 FOR CONSIDERATION

-- Recommendation as submitted by Supervisor Antonovich:
Instruct the Acting Chief Probation Officer in conjunction with the Director of Public Social Services to develop a program which establishes a specialized caseload of probationers who are either in or who qualify for the Greater Avenues for Independence program for the purposes of moving them from welfare to work; and report back to the Board of July 30, 1997. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 1, 1997 FOR CONSIDERATION

06-17-97Y.118 MISCELLANEOUS (Continued)

06-17-97Y.118.1 204 201.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

- Recommendation as submitted by Supervisors Knabe and Antonovich: Endorse the Federal Gang Violence Act of 1997 (Hatch and Feinstein) which gives prosecutors additional tools to combat gangs; and request that consideration be given to funding of prevention and intervention programs within this legislation; also instruct advocates in Washington, D.C. to communicate the Board's support of this legislation.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 1, 1997 FOR CONSIDERATION
-

06-17-97Y.118.2 205 203.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
MARK KOSKI, JOHN BLIVENS, WANDA SOLOMON, MICHAEL HARRY GENTRY AND JERALD CLIFTON

- During the Public Comment portion of the meeting, Michael Harry Gentry and Jerald Clifton addressed the Board regarding signs recently posted for a \$5 a day fee to enter National forest areas sorrouned by Los Angeles County land, and possible recourse for a resolution so there would not have to be a fee charged, especially to residents of Los Angeles County, Supervisor Antonovich requested the County Counsel to report back to the Board with options available relating to fees implemented for use of the forest areas.

06-17-97Y.119 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda Item No. 185 relating to the Los Angeles County Claim's Board recommendation to authorize settlement of case entitled, "Christine Ray v. County of Los Angeles," Supervisor Molina requested the Affirmative Action Compliance Officer to report back to the Board with a list of all Departments and their managers who have signed off on the County's sexual harassment guidelines policy, as instructed by the Board of Supervisors.

- Supervisor Knabe requested the Director of Health Services to report back to the Board on the June 17, 1997, Los Angeles Times news article relating to L.A. Care and progress made towards the signup process.

06-17-97Y.120 MISCELLANEOUS COMMUNICATION

06-17-97Y.120.1 182 A-1.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles

County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

06-17-97Y.120.2 207

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Burke and
Yaroslavsky

Walter A. Nukes
Theodore Wolf Rosen

Supervisor Burke

Pearl M. Dobson
Bethel "Bea" Harvey Walker

Supervisor Yaroslavsky

Anne Mudry Washburn

Supervisor Knabe

Ernest Garcia
Josephine S. Gumbiner
Gerard Kohn, Ph.D.
Richard Moon
Joe Morales

Supervisor Antonovich and All
Members of the Board

Sergeant Robert J. Hermann, Jr.

Supervisors Antonovich and
Knabe

Susan Kathena Mosich
John D. Parkhurst

Supervisor Antonovich

Ernestine Richter Avery
Louise M. "Luke" Bogdanovic
Jean R. Canfield
Beverly Jean Fowler
Brooks Wilks
Ann Herman
Billie K. Irsfeld
Dennis James
Babette Keller
Sarah Kivel
Marjorie "Marge" Mahnke
Marshall Rogers
Darinka Skoko
Marilyn Tice
Barbara Wilks

Meeting adjourned (Following Board Order No. 207)
to Monday morning, June 23, 1997 at 9:00 a.m.
Next regular meeting of the Board is Monday
June 23, 1997 at 9:00 a.m. for Budget Deliberations.

The foregoing is a fair statement of the proceedings of the meeting held
June 17, 1997, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
